

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067454

FILED
Apr 17, 2009
Secretary of State

Entity Name: MCK OF SARASOTA CORP.

Current Principal Place of Business:

2746 HIBISCUS STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

46 N WASHINGTON BLVD
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1043785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATION SERVICES INC
46 N WASHINGTON BLVD #1
SARASOTA, FL 34326 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: VON GUTTENBURG, MICHAEL
Address: 2746 HIBISCUS ST
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VON GUTTENBURG, MICHAEL
Address: 2746 HIBISCUS ST
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL VON GUTTENBURG

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04/17/2009

Electronic Signature of Signing Officer or Director

Date