

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008605

FILED
Mar 11, 2008
Secretary of State

Entity Name: MCKENNA'S SEAFOOD INCORPORATED

Current Principal Place of Business:

47 FOREST VIEW WAY
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

47 FOREST VIEW WAY
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3694101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, MICHAEL
47 FOREST VIEW WAY
ORMOND BEACH, FL 32174 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: P () Delete
Name: MCKENNA, MICHAEL
Address: 47 FOREST VIEW WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: V () Delete
Name: MCKENNA, CHRIS
Address: 9250 DUNDEE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: TR () Delete
Name: MCKENNA, JANET M
Address: 47 FOREST VIEW WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MCKENNA

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date