

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051955

FILED
Apr 20, 2011
Secretary of State

Entity Name: MC KINNEY COMMERCIAL CONSTRUCTION GROUP INC.

Current Principal Place of Business:

2112 W. NEW HAVEN AVE.
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2112 W. NEW HAVEN AVE.
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-3726249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, CURTIS J PRESIDE
2112 W. NEW HAVEN AVE.
MELBOURNE, FL 32904 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCKINNEY, CURTIS J PRESIDE
Address: 3800 BURTON RD
City-St-Zip: MALABAR, FL 32950 US

Title: S
Name: MCKINNEY, DEBRA M SECRETA
Address: 3800 BURTON RD
City-St-Zip: MALABAR, FL 32950 US

Title: T
Name: VITTITOE, JULIE A TREASUR
Address: 1892 WOODFIELD CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904 US

I hereby 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 all other like empowered.

SIGNATURE: CURTIS J. MCKINNEY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date