

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 28, 2005 8:00 am
Secretary of State

07-28-2005 90001 032 ***150.00

DOCUMENT # P01000054762

1. Entity Name

MCKINLEY CONSTRUCTION, INC.



Principal Place of Business

5032 S SOCRUM LOOP RD
LAKELAND FL 33809

Mailing Address

5032 S SOCRUM LOOP RD
LAKELAND FL 33809



2. Principal Place of Business

3. Mailing Address

5032 N. Socrum Lp. Rd
Suite, Apt. #, etc.

5032 N. Socrum Lp. Rd
Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/04)

City & State

Lakeland, FL

City & State

Lakeland, FL

4. FEI Number 59-3733418

Applied For

Not Applicable

Zip 33809

Country U.S.

Zip 33809

Country U.S.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BUSH, PHILIP H
101 S FLORIDA AVE
LAKELAND FL 33801

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME MCKINLEY, STEVE
STREET ADDRESS 5032 N SOCRUM LP RD
CITY-ST-ZIP LAKELAND FL 33809 ☐ Delete

TITLE S
NAME BROWNING, CAROL A
STREET ADDRESS 8246 RANGERS PATH
CITY-ST-ZIP LAKELAND FL 33809 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-22-05 (863) 816-9748
Date Daytime Phone #

ATTACHMENT

50058119
P01000054762

McKinley Construction, Inc.
5032 N. Socrum Lp. Rd
Lakeland, Fl 33809
863-816-9748

To Whom It May Concern:

We received the 2005 For Profit Corporation Annual Report on 7-20-2005. Therefore, I am enclosing the \$150.00 fee, and please waive the late charge. Thank You.

Sincerely,

Carol A. Browning, Secretary