

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081546

Entity Name: MCK REALTY, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1048 SW 42 AVE
DEERFIELD BCH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1048 SW 42 AVE
DEERFIELD BCH, FL 33442

New Mailing Address:

FEI Number: 65-1128847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMMELMAN, MARLENE
1048 SW 42 AVE
DEERFIELD BCH, FL 33442 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: D
Name: KIMMELMAN, MARLENE
Address: 1048 SW 42 AVE
City-St-Zip: DEERFIELD BCH, FL 33442

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: MARLENE KIMMLEMAN

MS.

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date