

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108422

Entity Name: MCKENNA BROTHERS, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

70 MAMMOTH GROVE RD
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

70 MAMMOTH GROVE RD
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 31-1810748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JOSEPH A
4416 FLORIDA NATIONAL DRIVE
LAKELAND, FL 33813 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: DPT
Name: MCKENNA, PATRICK T
Address: 3605 RED OAK CT
City-St-Zip: LAKE WALES, FL 33853

Title: DVS
Name: MCKENNA, MARTIN J
Address: 1513 NE LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

Title: DVP
Name: MCKENNA, KAREN N
Address: 1513 NE LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

Title: DVP
Name: MCKENNA, MELODY
Address: 3604 RED OAK COURT
City-St-Zip: LAKE WALES, FL 33898

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: PATRICK T. MCKENNA

PRES

01/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date