

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109945

Entity Name: MCKAY, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

6333 B RANDOLPH AVE.
APT # B
ORLANDO, FL 32809

New Principal Place of Business:

6333 RANDOLPH AVE.
SUITE # B
ORLANDO, FL 32809

Current Mailing Address:

6333 B RANDOLPH AVE.
APT # B
ORLANDO, FL 32809

New Mailing Address:

6333 RANDOLPH AVE.
SUITE # B
ORLANDO, FL 32809

FEI Number: 22-3850391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRODEN, DOUGLAS E
6333 B RANDOLPH AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

PRODEN, DOUGLAS E
6333 RANDOLPH AVE
SUITE B
ORLANDO, FL 32809 US

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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PRODEN, DOUGLAS E
Address: 6333 B RANDOLPH AVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PRODEN, DOUGLAS E
Address: 6333 RANDOLPH AVE SUITE B
City-St-Zip: ORLANDO, FL 32809

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: DOUGLAS E PRODEN

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date