

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007574

Entity Name: MCKINNON MATERIALS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

5612 56TH COMMERCE PARK BLVD.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

18135 CRAWLEY RD
ODESSA, FL 33556

New Mailing Address:

9527 AQUA LANE
ODESSA, FL 33556

FEI Number: 26-0030061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, MARYLOU N VP
18135 CRAWLEY RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MCKINNON, MARYLOU N VP
9527 AQUA LANE
ODESSA, FL 33556 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:

Electronic Signature of Registered Agent

01/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PSC
Name: MCKINNON, KENNETH R
Address: 9527 AQUA LANE
City-St-Zip: ODESSA, FL 33556

Title: VP/T
Name: MCKINNON, MARYLOU N
Address: 9527 AQUA LANE
City-St-Zip: ODESSA, FL 33556

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: MARYLOU MCKINNON

VP/T

01/17/2011

Electronic Signature of Signing Officer or Director

Date