

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007574

Entity Name: MCKINNON MATERIALS, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

5612 56TH COMMERCE PARK BLVD.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

9527 AQUA LANE
ODESSA, FL 33556

New Mailing Address:

5612 56TH COMMMERCE PARK BLVD
TAMPA, FL 33610

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
9527 AQUA LANE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MCKINNON, MARYLOU N VP
5612 56TH COMMERCE PARK BLVD
TAMPA, FL 33610 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: MARYLOU MCKINNON

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKINNON, KENNETH R
Address: 5612 56TH COMMERCE PARK BLVD
City-St-Zip: TAMPA, FL 33610

Title: V
Name: MCKINNON, MARYLOU N
Address: 5612 56TH COMMERCE PARK BLVD
City-St-Zip: TAMPA, FL 33610

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

V

02/13/2012

Electronic Signature of Signing Officer or Director

Date