

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014055

Entity Name: MCKENZIE STRUCTURES, INC.

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

35320 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

35320 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 30-0056506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, JAMES E III
33431 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982 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: P
Name: MCKENZIE, MARK
Address: 35320 WASHINGTON LP RD
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP
Name: MCKENZIE, MARTHA
Address: 35320 WASHINGTON LP RD
City-St-Zip: PUNTA GORDA, FL 33982

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: MARTHA F. MCKENZIE

VP

02/19/2012

Electronic Signature of Signing Officer or Director

Date