

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109278

Entity Name: MCKOY & MCKOY, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6960 SW 25 ST.
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6960 SW 25 ST.
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 43-1980438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKOY, WALTON E
2115 FUNSTON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MCKOY, WALTON E
6960 SW 25TH STREET
MIRAMAR, FL 33023 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: WALTON MCKOY

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKOY, WALTON E
Address: 2115 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: STEWART, PATRICIA
Address: 2115 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKOY, WALTON E
Address: 6960 SW 25TH STREET
City-St-Zip: MIRAMAR, FL 33023

Title: S (X) Change () Addition
Name: MCKOY, PATRICIA
Address: 6960 SW 25TH STREET
City-St-Zip: MIRAMAR, FL 33023

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: WALTON MCKOY

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date