

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02127

Entity Name: MCKAY BROS., INC.

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7705 CHASE ROAD  
LAKELAND, FL 33810 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 189  
KATHLEEN, FL 33849

**New Mailing Address:**

FEI Number: 38-2184740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCKAY, ALLEN E  
7705 CHASE RD  
LAKELAND, FL 33810 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: PST  
Name: MCKAY, ALLEN  
Address: 7705 CHASE ROAD  
City-St-Zip: LAKELAND, FL 33810 US

Title: D  
Name: MCKAY, ALLEN  
Address: 7705 CHASE ROAD  
City-St-Zip: LAKELAND, FL 33810 US

Title: V  
Name: MCKAY, LOUIS A  
Address: 7705 CHASE RD.  
City-St-Zip: LAKELAND, FL 33810 US

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: ALLEN E MCKAY

PST

03/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date