

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000052974

Entity Name: MCKINNEY ELECTRIC COMPANY, INC.

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

7198 CAMFIELD STREET
JACKSONVILLE, FL 32222

New Principal Place of Business:

Current Mailing Address:

7198 CAMFIELD STREET
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 57-1169932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, WILLIAM P III
7198 CAMFIELD STREET
JACKSONVILLE, FL 32222 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 () Delete
Name: MCKINNEY, WILLIAM P IV
Address: 6546 DOVE CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: S () Delete
Name: MCKINNEY, JOLEEN
Address: 6546 DVE CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 322443466

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MCKINNEY, JOLEEN
Address: 6546 DOVE CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 322443466

Title: VP () Change (X) Addition
Name: MCKINNEY, WILLIAM P III
Address: 7198 CAMFIELD STREET
City-St-Zip: JACKSONVILLE, FL 32222

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: WILLIAM P. MCKINNEY IV

P

08/24/2009

Electronic Signature of Signing Officer or Director

Date