

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: MCKINNEY ELECTRIC COMPANY, INC.

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:

6546 DOVE CREEK DRIVE
JACKSONVILLE, FL 32244

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
Name: MCKINNEY, WILLIAM P IV
Address: 6546 DOVE CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: S
Name: MCKINNEY, JOLEEN
Address: 6546 DOVE CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 322443466

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

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: WILLIAM P. MCKINNEY IV

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date