

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101931

Entity Name: JOHN D. MACKENNEY, DPM, PA

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

3246 PENNISULA CIRCLE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

30 SKYLINE DRIVE
SUITE 200
LAKE MARY, FL 32746

FEI Number: 20-0209083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN FLORIDA
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KELLEY & ASSOCIATES, LLC
30 SKYLINE DRIVE
LAKE MARY, FL 32746 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: KYLE KELLEY

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MACKENNEY, JOHN D
Address: 3246 PENNISULA CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: MACKENNEY, JAMES R
Address: 1412 FAIRWAY OAKS
City-St-Zip: CASSELBERRY, FL 32707

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: JOHN D. MACKENNEY

PSTD

01/16/2011

Electronic Signature of Signing Officer or Director

Date