

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112296

Entity Name: MICHAEL MCKAY CO.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

409 SE 16TH COURT
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

500 SE 15TH STREET
SUITE 108
FORT LAUDERDALE, FL 33316

Current Mailing Address:

409 SE 16TH COURT
FORT LAUDERDALE, FL 33316

New Mailing Address:

500 SE 15TH STREET
SUITE 108
FORT LAUDERDALE, FL 33316

FEI Number: 20-0290924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PISONI, MATTHEW C
409 SE 16TH COURT
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PISONI, MATTHEW C
Address: 409 SE 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VTD () Delete
Name: FRIEDBERG, SHELDON L
Address: 409 SE 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PISONI, MATTHEW C
Address: 409 SE 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VTD (X) Change () Addition
Name: PRADEL, MARCUS
Address: 409 SE 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD () Change (X) Addition
Name: LEON, JOHN
Address: 409 SE 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MATHEW PISONI

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date