

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112296

Entity Name: MICHAEL MCKAY CO.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

409 SE 16TH CT
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

6278 NO. FEDERAL HIGHWAY
SUITE 446
FORT LAUDERDALE, FL 33308

Current Mailing Address:

409 SE 16TH CT
FORT LAUDERDALE, FL 33316

New Mailing Address:

6278 NO. FEDERAL HIGHWAY
SUITE 446
FORT LAUDERDALE, FL 33308

FEI Number: 20-0290924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PISONI, MATTHEW C
1314 E. LAS OLAS BLVD.
SUITE 168
FORT LAUDERDALE, FL 33301 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:

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: PISONI, MATTHEW C
Address: 1314 E. LAS OLAS BLVD. #168
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VTD
Name: PRADEL, MARCUS
Address: 6278 NO. FEDERAL HWY, #446
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MARCUS PRADEL

VTD

03/22/2012

Electronic Signature of Signing Officer or Director

Date