2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140834

Entity Name: DON MCKINNEY ELECTRIC, INC.

FILED Mar 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 478 NE 59 STREET OCALA, FL 34479 **Current Mailing Address: New Mailing Address:** 478 NE 59 STREET OCALA, FL 34479 FEI Number: 20-0454109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCKINNEY, DONALD 478 NE 59 STREET OCALA, FL 34479 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: MCKINNEY, DONALD **478 NE 59 STREET** City-St-Zip: OCALA, FL 34479

Name: Address:

Title:

Name: MCKINNEY, RICHARD D Address: 2601 SE 29 LN OCALA, FL 34471 City-St-Zip:

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: DONALD MCKINNEY D 03/21/2011