

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146367

Entity Name: CP MCKINNON INC

FILED  
May 04, 2010  
Secretary of State

**Current Principal Place of Business:**

36400 LESLYE LANE  
EUSTIS, FL 32736

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 1435  
SORRENTO, FL 32776

**New Mailing Address:**

FEI Number: 20-0496142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCKINNON, CARROLL P  
36400 LESLYE LANE  
EUSTIS, FL 32736 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MCKINNON, CARROLL P 3  
Address: 36400 LESLYE LANE  
City-St-Zip: EUSTIS, FL 32736 US

Title: S/T  
Name: LAREAU, LOIS S  
Address: 1225 LAKECREST DR  
City-St-Zip: APOPKA, FL 32703 US

Title: VP  
Name: MCKINNON, JONATHON R  
Address: 36400 LESLYE LANE  
City-St-Zip: EUSTIS, FL 32736 US

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: CARROLL P MCKINNON

P

05/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date