

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153625

Entity Name: MCKAY MARINE, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

5340 SW 38TH WAY
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

C/O 4817 NE 23RD AVENUE
FT. LAUDERDALE, FL 333084722

New Mailing Address:

5340 SW 38TH WAY
FORT LAUDERDALE, FL 33312

FEI Number: 20-0538591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, TIMOTHY M
5340 SW 38TH WAY
FORT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MCKAY, TIMOTHY M
Address: 5340 SW 38TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

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: TIMOTHY M. MCKAY

PSTD

04/16/2012

Electronic Signature of Signing Officer or Director

Date