

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155617

FILED
Apr 29, 2011
Secretary of State

Entity Name: MCKINNEY & SONS PAINTING, INC.

Current Principal Place of Business:

1960 FOUR WHEEL DR
BAKER, FL 32531 US

New Principal Place of Business:

Current Mailing Address:

1960 FOUR WHEEL DR
BAKER, FL 32531 US

New Mailing Address:

FEI Number: 20-0524121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, DOUGLAS T
912 S PALM BLVD
STE E
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

TOTAL BUSINESS SOLUTIONS, LLC
603 NORTH FERDON BLVD.
CRESTVIEW, FL 32536 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: WANDA JONES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKINNEY, PERRY
Address: 1960 FOUR WHEEL DR
City-St-Zip: BAKER, FL 32531 US

Title: VS
Name: MCKINNEY, REESE JR.
Address: 1960 FOUR WHEEL DR
City-St-Zip: BAKER, FL 32531 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: PERRY MCKINNEY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date