

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003845

FILED
May 01, 2012
Secretary of State

Entity Name: COLIN M. MCKINNEY, D.M.D., P.A.

Current Principal Place of Business:

500 NW DIXIE HWY
200
STUART, FL 34994

New Principal Place of Business:

800 EAST OSCEOLA STREET
A
STUART, FL 34994

Current Mailing Address:

1681 CROSSINGS CIRCLE
PALM CITY, FL 34990

New Mailing Address:

800 EAST OSCEOLA STREET
A
STUART, FL 34994

FEI Number: 20-0549350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, COLIN M
1143 SW WILDRIDGE CT
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MCKINNEY, COLIN M
800 EAST OSCEOLA STREET
A
STUART, FL 34994 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKINNEY, COLIN M
Address: 800 EAST OSCEOLA STREET
City-St-Zip: STUART, FL 34994

Title: VP
Name: MCKINNEY, PATRICIA H
Address: 24 SABAL ISLAND DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

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: COLIN M. MCKINNEY

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date