

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146851

Entity Name: MCK4, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

8357 CITRUS CHASE DR
ORLANDO, FL 328365432 US

New Principal Place of Business:

12917 LANGSTAFF DR
WINDERMERE, FL 347869455 US

Current Mailing Address:

8357 CITRUS CHASE DR
ORLANDO, FL 328365432 US

New Mailing Address:

12917 LANGSTAFF DR
WINDERMERE, FL 347869455 US

FEI Number: 56-2486488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INC
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DP () Delete
Name: MCKENZIE, RONALD J III
Address: 8357 CITRUS CHASE DR
City-St-Zip: ORLANDO, FL 328365432 US

Title: V () Delete
Name: MCKENZIE, MARGOT A
Address: 8357 CITRUS CHASE DR
City-St-Zip: ORLANDO, FL 328365432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCKENZIE, RONALD J III
Address: 12917 LANGSTAFF DR
City-St-Zip: WINDERMERE, FL 347869455 US

Title: V (X) Change () Addition
Name: MCKENZIE, MARGOT A
Address: 12917 LANGSTAFF DR
City-St-Zip: WINDERMERE, FL 347869455 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD J MCKENZIE, III

DP

05/01/2007

Electronic Signature of Signing Officer or Director

Date