

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004447

Entity Name: JOHN MCKEON, INC.

FILED
Jun 06, 2006
Secretary of State

Current Principal Place of Business:

4795-7 LAKE WATERFORD WAY
MELBOURNE, FL 32901

New Principal Place of Business:

4126 BOBWHITE DR
BOYNTON BEACH, FL 33436

Current Mailing Address:

4795-7 LAKE WATERFORD WAY
MELBOURNE, FL 32901

New Mailing Address:

4126 BOBWHITE DR
BOYNTON BEACH, FL 33436

FEI Number: 20-2172772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEON, JOHN
4795-7 LAKE WATERFORD WAY
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MCKEON, JOHN
4126 BOBWHITE DR
BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent

06/06/2006

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 () Delete
Name: MCKEON, JOHN
Address: 4795-7 LAKE WATERFORD WAY
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKEON, JOHN
Address: 4126 BOBWHITE DR
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN MCKEON

Electronic Signature of Signing Officer or Director

PRES

06/06/2006

Date