

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034981

Entity Name: MCKAYE INVESTMENTS, INC

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

807 OVERBROOK DRIVE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

807 OVERBROOK DRIVE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 20-2446906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, CHRISTOPHER O
284 EGLIN PARKWAY
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

MCKAYE, JOHN D
807 OVERBROOK DRIVE
FORT WALTON BEACH, FL 32547 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: JOHN D. MCKAYE

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKAYE, JOHN
Address: 807 OVERBROOK DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP
Name: MCKAYE, DIANNE
Address: 807 OVERBROOKE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JOHN D. MCKAYE

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date