

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110841

FILED
Jan 10, 2012
Secretary of State

Entity Name: MCKAY COASTAL PROPERTY CO.

Current Principal Place of Business:

832 N. E. 2ND AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14878
FORT LAUDERDALE, FL 33302 US

New Mailing Address:

832 N. E. 2ND AVENUE
FORT LAUDERDALE, FL 33304

FEI Number: 20-3296105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKAY, TERRY S
832 N.E. 2ND AVENUE
FORT LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Title: P
Name: MCKAY, TERRY S
Address: P.O. BOX 14878
City-St-Zip: FORT LAUDERDALE, FL 33302 US

Title: SEC.
Name: MCKAY, VICKI M
Address: P.O. BOX 14878
City-St-Zip: FORT LAUDERDALE, FL 33302 US

Title: TRES
Name: MCKAY, VICKI M
Address: P.O. BOX 14878
City-St-Zip: FORT LAUDERDALE, FL 33302 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: TERRY MCKAY

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date