

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000115109

FILED
Jun 22, 2010
Secretary of State

Entity Name: LAW OFFICE OF SHELLY A. MCKAY, P.A.

Current Principal Place of Business:

105 SW 2ND AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

207 SW 2ND AVENUE
OKEECHOBEE, FL 34974

Current Mailing Address:

105 SW 2ND AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

207 SW 2ND AVENUE
OKEECHOBEE, FL 34974

FEI Number: 20-3465695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, SHELLY A
105 SW 2ND AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MCKAY, SHELLY A
207 SW 2ND AVENUE
OKEECHOBEE, FL 34974 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:

06/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKAY, SHELLY A
Address: 207 SW 2ND AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP
Name: MCKAY, SHELLY A
Address: 207 SW 2ND AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

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: SHELLY A. MCKAY

PRES

06/22/2010

Electronic Signature of Signing Officer or Director

Date