

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116508

Entity Name: EDWARD S MCKENNA INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5281 NW SOUTH DELWOOD DR.
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

5281 NW SOUTH DELWOOD DR.
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-3488656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MCKENNA, EDWARD S
5281 NW SOUTH DELWOOD DRIVE
PORT ST LUCIE, FL 34986 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: EDWARD S MCKENNA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKENNA, EDWARD S SR.
Address: 6109 TANGELO DRIVE
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKENNA, EDWARD S SR.
Address: 5281 NW SOUTH DELWOOD DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986

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: EDWARD S MCKENNA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date