

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116508

Entity Name: EDWARD S MCKENNA INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5336 NW CONLEY DR
PORT ST LUCIE, FL 34986

Current Mailing Address:

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

New Mailing Address:

5336 NW CONLEYDR
PORT ST LUCIE, FL 34986

FEI Number: 20-3488656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCKENNA, EDWARD S
5336 CONLEY DR
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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKENNA, EDWARD S SR.
Address: 5336 NW CONLEY DR
City-St-Zip: PORT ST LUCIE, FL 34986

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: EDWARD S MCKENNA

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date