

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111268

FILED
Feb 28, 2011
Secretary of State

Entity Name: MCKINNEY CONSULTANTS, INC.

Current Principal Place of Business:

138 SE 31ST TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

6726 HAMLER DR
CANAL WINCHESTER, OH 43110

Current Mailing Address:

138 SE 31ST TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

6726 HAMLER DR
CANAL WINCHESTER, OH 43110

FEI Number: 56-1949449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINNEY, PALMER
138 SE 31ST TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MCKINNEY, PALMER
6726 HAMLER DR
CANAL WINCHESTER, FL 43110 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKINNEY, PALMER
Address: 6726 HAMLER DR
City-St-Zip: CANAL WINCHESTER, OH 43110

Title: ST
Name: MCKINNEY, LIZABETH A
Address: 6726 HAMLER DR
City-St-Zip: CANAL WINCHESTER, OH 43110

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: PALMER MCKINNEY

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date