

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000111268

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Entity Name:** MCKINNEY CONSULTANTS, INC.

**Current Principal Place of Business:**

6726 HAMLER DR  
CANAL WINCHESTER, OH 43110

**New Principal Place of Business:**

4153 APPLELEAF DR  
COLUMBUS, OH 43230

**Current Mailing Address:**

6726 HAMLER DR  
CANAL WINCHESTER, OH 43110

**New Mailing Address:**

4153 APPLELEAF DR  
COLUMBUS, OH 43230

**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  
6726 HAMLER DR  
CANAL WINCHESTER, FL 43110 US

**Name and Address of New Registered Agent:**

MCKINNEY, PALMER  
4153 APPLELEAF DR  
COLUMBUS, FL 43230 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: PALMER MCKINNEY

04/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MCKINNEY, PALMER  
Address: 4153 APPLELEAF DR  
City-St-Zip: COLUMBUS, OH 43230

Title: ST  
Name: MCKINNEY, LIZABETH A  
Address: 4153 APPLELEAF DR  
City-St-Zip: COLUMBUS, OH 43230

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

04/15/2012

Electronic Signature of Signing Officer or Director

Date