

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142327

Entity Name: MCKEON & HYATT, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

537 S. DIXIE HWY. E.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

537 S. DIXIE HWY. E.
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 20-5853374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSAMAN, DEBRA M
537 S. DIXIE HWY. E.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DAVIS, BETTY A
4390 NORTH FEDEAL HIGHWAY, STE 208
FT. LAUDERDALE, FL 33308 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: BETTY A DAVIS

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HYATT III, CALEB
Address: 15996 E. WIND CIRCLE
City-St-Zip: SUNRISE, FL 33326 US

Title: VP/D (X) Delete
Name: MCKEON, JOHN
Address: 3809 NW 73RD WAY
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: T (X) Delete
Name: SASSAMAN, DEBRA M
Address: 3809 NW 73RD
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S (X) Delete
Name: HYATT, LISA A
Address: 15996 E. WIND CIRCLE
City-St-Zip: SUNRISE, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAVIS, THOMAS B
Address: 537 S DIXIE HIGHWAY EAST
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS B DAVIS

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date