

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000038283

Entity Name: MCKINLAY ENTERPRISE INC.

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

3900 SW 186 TERR
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3900 SW 186 TERR
MIRAMAR, FL 33029

New Mailing Address:

2490 SW 32 ST
FT LAUDERDALE, FL 33312

FEI Number: 26-2436406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILKINSON, ANDREW D
3900 SW 186 TERR
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILKINSON, ANDREW D
Address: 3900 SW 186 TERR
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELASSAL, IVIS H
Address: 2490 SW 32 ST
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP () Change (X) Addition
Name: WILKINSON, ANDREW D
Address: 3900 SW 186 TERR
City-St-Zip: MIRAMAR, FL 33029

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: IVIS H ELASSAL

P

11/02/2009

Electronic Signature of Signing Officer or Director

Date