

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041878

FILED
Apr 27, 2012
Secretary of State

Entity Name: DOWNEY, MCKAY COMMUNICATIONS, INC.

Current Principal Place of Business:

7819 NW 113TH WAY
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

7819 NW 113TH WAY
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 26-2569405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, HELEN
7819 NW 113TH WAY
PARKLAND, FL 33076 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: D
Name: DOWNEY, HELEN
Address: 7819 NW 113TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: MILSOM, MICHELLE
Address: 12219 NW 77TH MANOR
City-St-Zip: PARKLAND, FL 33076

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: HELEN DOWNEY

MS

04/27/2012

Electronic Signature of Signing Officer or Director

Date