

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064773

Entity Name: MCKENNEY HOMES, INC.

FILED
Jun 23, 2011
Secretary of State

Current Principal Place of Business:

2910 KERRY FOREST PKWY
D4-283
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

2910 KERRY FOREST PKWY
D4-283
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 26-2939961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESOTELL, BRIAN
2910 KERRY FOREST PKWY
D4-283
TALLAHASSEE, FL 32309 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: PD
Name: DESOTELL, BRIAN
Address: 969 LANTERN LIGHT CT
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD
Name: BARINEAU, CHASE
Address: 16509 TALQUIN COVE
City-St-Zip: TALLAHASSEE, FL 32310

Title: SD
Name: BARINEAU, CURTIS R
Address: 64 SHADY OAK WAY
City-St-Zip: HAVANA, FL 32333

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: BRIAN DESOTELL

PD

06/23/2011

Electronic Signature of Signing Officer or Director

Date