

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000081063

**Entity Name:** MCKAIG VENTURES, INC.

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5978 SW 40 AVE  
DANIA, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

1006 SE 5 AVE  
DANIA, FL 33004

**New Mailing Address:**

**FEI Number:** 26-4403237

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCKAIG, MATT  
1006 SE 5 AVE  
DANIA, FL 33004 US

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

MCKAIG, MATTHEW R  
1006 SE 5 AVE  
DANIA, FL 33004 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: MATTHEW MCKAIG

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MCKAIG, MATTHEW R  
Address: 1006 SE 5 AVE  
City-St-Zip: DANIA, FL 33004

Title: VP  
Name: MCKAIG, STEPHANIE  
Address: 1006 SE 5 AVE  
City-St-Zip: DANIA, FL 33004

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: MATTHEW R MCKAIG

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date