

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000010157

**FILED**  
**Feb 20, 2010**  
**Secretary of State**

**Entity Name:** MCKENZIE CONVENIENCE STORE, INC.

**Current Principal Place of Business:**

4410 N FEDERAL HIGHWAY  
FT LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

4410 N FEDERAL HIGHWAY  
FT LAUDERDALE, FL 33308 US

**New Mailing Address:**

**FEI Number:** 26-4173536      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MCKENZIE, KAY  
3420 NW 43RD AVENUE  
LAUDERDALE LAKES, FL 33319 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MCKENZIE, KAY  
**Address:** 3420 NW 43RD AVENUE  
**City-St-Zip:** LAUDERDALE LAKES, FL 33319

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:** KAY MCKENZIE

PRES

02/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date