

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038770

Entity Name: NANCY MCKAY, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

1308 NE 15TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1308 NE 15TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 26-4796035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, STEPHEN W CPA
2720 E. OAKLAND PARK BOULEVARD
SUITE 206
FORT LAUDERDALE, FL 33306 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: PSTD
Name: MCKAY, NANCY
Address: 1308 NE 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: NANCY MCKAY

PSTD

01/09/2011

Electronic Signature of Signing Officer or Director

Date