

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013257

FILED  
Jan 26, 2012  
Secretary of State

**Entity Name:** MACKENZIE ENGINEERING AND PLANNING, INC.

**Current Principal Place of Business:**

10612 S.W. GINGERMILL DRIVE  
PORT SAINT LUCIE, FL 34987

**New Principal Place of Business:**

10795 SW CIVIC LANE  
PORT SAINT LUCIE, FL 34987

**Current Mailing Address:**

10612 S.W. GINGERMILL DRIVE  
PORT SAINT LUCIE, FL 34987

**New Mailing Address:**

10795 SW CIVIC LANE  
PORT SAINT LUCIE, FL 34987

**FEI Number:** 27-1928635

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MACKENZIE, NICOLE  
10612 S.W. GINGERMILL DRIVE  
PORT SAINT LUCIE, FL 34987 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: PT  
Name: MACKENZIE, SHAUN  
Address: 10612 S.W. GINGERMILL DRIVE  
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: VS  
Name: MACKENZIE, NICOLE  
Address: 10612 S.W. GINGERMILL DRIVE  
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: NICOLE S. MACKENZIE

VS

01/26/2012

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

\_\_\_\_\_  
Date