2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038834

Entity Name: JK MCKAY INSURANCE SERVICES, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

435 RIDGEWOOD AVE., STE 101 DAYTONA BEACH, FL 32114 3600 CARAMEL AVE

#99

PORT ORANGE, FL 32129 US

Current Mailing Address: New Mailing Address:

633 S PALMETTO AVE # 208 3600 CARAMEL AVE

DAYTONA BEACH, FL 32114 US #99

PORT ORANGE, FL 32129 US

FEI Number: 27-2539554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKAY, JOHN K MCKAY, JOHN K 633 S. PALMETTO AVENUE 3600 CARAMEL AVE

#208 #99 DAYTONA BEACH, FL 32114 US PORT ORANGE, FL 32129 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: JOHN MCKAY 02/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

MCKAY, JOHN K Name: 3600 CARAMEL AVE #99 Address: City-St-Zip: PORT ORANGE, FL 32129 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: JOHN MCKAY **PRES** 02/09/2012