

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000078442

Entity Name: MACKAY & COMPANY, INC.

**FILED**  
**Feb 21, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

113 ST. CHRISTOPHER STREET  
MEXICO BEACH, FL 32456

**New Principal Place of Business:**

113 ST. CHRISTOPHER STREET  
MEXICO BEACH, FL 32456 US

**Current Mailing Address:**

PO BOX 14037  
MEXICO BEACH, FL 32410

**New Mailing Address:**

PO BOX 14037  
MEXICO BEACH, FL 32410 US

FEI Number: 42-3220291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MACKAY, SHARON  
113 ST. CHRISTOPHER STREET  
MEXICO BEACH, FL 32456 US

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

MACKAY, SHARON B  
113 ST. CHRISTOPHER STREET  
MEXICO BEACH, FL 32456 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: SHARON B MACKAY

02/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MACKAY, SHARON B  
Address: 113 ST. CHRISTOPHER STREET  
City-St-Zip: MEXICO BEACH, FL 32456 US

Title: VP  
Name: MACKAY, GEORGE D  
Address: 113 ST. CHRISTOPHER STREET  
City-St-Zip: MEXICO BEACH, FL 32456 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: SHARON B MACKAY

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date