2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043933

Entity Name: R. MCKAYE ENTERPRISES, INC.

FILED Feb 17, 2011 Secretary of State

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

483 PORT LEON DR ST MARKS, FL 32355 US

Current Mailing Address: New Mailing Address:

PO BOX 670

ST MARKS, FL 32355 US

FEI Number: 59-3191715 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:

THOMPSON, CRAWFORD & SMI 1330 THOMASVILLE RD. TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCKAYE, RON F

Address: 1352 RIVER PLANTATION ROAD City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: ST

Name: MCKAYE, SUSAN L

Address: 1352 RIVER PLANTATION ROAD City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: VP

Name: HELTON, MORGAN B Address: 87 TAFFLINGER RD

City-St-Zip: CRAWFORDVILLE, FL 32327 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: SUSAN MCKAYE ST 02/17/2011