

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043933

FILED
Feb 10, 2012
Secretary of State

Entity Name: R. MCKAYE ENTERPRISES, INC.

Current Principal Place of Business:

483 PORT LEON DR
ST MARKS, FL 32355 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 670
ST MARKS, FL 32355 US

New Mailing Address:

FEI Number: 59-3191715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, CRAWFORD & SMI
1330 THOMASVILLE RD.
TALLAHASSEE, FL 32303 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: P
Name: MCKAYE, RON F
Address: 1352 RIVER PLANTATION ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: VP
Name: MCKAYE, SUSAN L
Address: 1352 RIVER PLANTATION ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: D
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 L. MCKAYE

VPRE

02/10/2012

Electronic Signature of Signing Officer or Director

Date