

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002423

FILED
Feb 17, 2011
Secretary of State

Entity Name: MCKENNA & ASSOCIATES CITRUS, INC.

Current Principal Place of Business:

2551 LAKEVIEW DR.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

2551 LAKEVIEW DR.
SEBRING, FL 33870

New Mailing Address:

FEI Number: 65-0557117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JOSEPH A
5410 S. FLORIDA AVE.
SUITE 3
LAKELAND, FL 33813 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: PD
Name: MCKENNA, MARTIN J
Address: 2551 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

Title: VP
Name: MCKENNA, KAREN N
Address: 2551 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

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: KAREN N MCKENNA

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date