

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041824

FILED
Jan 30, 2009
Secretary of State

Entity Name: MCKENZIE REAL ESTATE INVESTMENT CO., INC.

Current Principal Place of Business:

2440 MOCKING BIRD AVE.
ST. CLOUD, FL 34771

New Principal Place of Business:

2501 PINE NEEDLE TRAIL
KISSIMMEE, FL 34746

Current Mailing Address:

2440 MOCKING BIRD AVE.
ST. CLOUD, FL 34771

New Mailing Address:

2501 PINE NEEDLE TRAIL
KISSIMMEE, FL 34746

FEI Number: 65-0673507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, MARC A
2440 MOCKING BIRD AVE.
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

MCKENZIE, MARC A
2501 PINE NEEDLE TRAIL
KISSIMMEE, FL 34746 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKENZIE, MARC A
Address: 2440 MOCKING BIRD AVE.
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKENZIE, MARC A
Address: 2501 PINE NEEDLE TRAIL
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC A. MCKENZIE

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date