

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049586

FILED
Jan 17, 2011
Secretary of State

Entity Name: JAMES MACKENNEY SUPERCENTER, INC.

Current Principal Place of Business:

4165 NO HWY 17-92
SANFORD, FL 32773 US

New Principal Place of Business:

4165 N. HIGHWAY 17-92
SANFORD, FL 32773 US

Current Mailing Address:

475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

30 SKYLINE DRIVE
LAKE MARY, FL 32746 US

FEI Number: 59-3450093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN FLORIDA
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KELLEY & ASSOCIATES. LLC
30 SKYLINE DRIVE
LAKE MARY, FL 32746 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: KYLE KELLEY

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACKENNEY, JAMES R
Address: 1412 FAIRWAY OAKS DR
City-St-Zip: CASSELBERRY, FL 32707

Title: S/T
Name: MACKENNEY, BRENDA
Address: 1412 FAIRWAY OAKS DR
City-St-Zip: CASSELBERRY, FL 32707

Title: VP
Name: MACKENNEY, DERIK C
Address: 1590 CHESTNUT AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: JAMES R MACKENNEY

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date