

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021153

Entity Name: DAN MCKENNA, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

757 S.E. 17 STREET
293
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

757 SE 17TH ST.
293
FT. LAUDERDALE, FL 33316

Current Mailing Address:

757 S.E. 17 STREET
293
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0821298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, DAN
757 S.E. 17 STREET
293
FT. LAUDERDALE, FL 33316 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: PRES
Name: MCKENNA, DAN
Address: 757 S.E. 17 STREET, #293
City-St-Zip: FT. LAUDERDALE, FL 33316

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: DAN MCKENNA

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date