

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042160

FILED
Jan 08, 2009
Secretary of State

Entity Name: MCKINNA CORPORATION OF FLORIDA

Current Principal Place of Business:

109 S. 5TH STREET
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

109 S. 5TH STREET
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 65-0833080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, MITCHELL E
15001 NW 42 AVE., STE. 121
MIAMI, FL 330542324 US

Name and Address of New Registered Agent:

MILLION, ROBERT B
129 FRONT STREET
PALM COAST, FL 32137 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: ROBERT B. MILLION 01/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILLION, ROBERT B
Address: 129 FRONT STREET
City-St-Zip: PALM COAST, FL 32137

Title: DVS () Delete
Name: MILLION, CAROLYN B
Address: 129 FRONT STREET
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT B. MILLION PRES 01/08/2009

Electronic Signature of Signing Officer or Director Date