

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042160

FILED
Jan 06, 2010
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:

129 FRONT STREET
PALM COAST, FL 32137

Current Mailing Address:

109 S. 5TH STREET
FLAGLER BEACH, FL 32136

New Mailing Address:

129 FRONT STREET
PALM COAST, FL 32137

FEI Number: 65-0833080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLION, ROBERT B
129 FRONT STREET
PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: ROBERT B MILLION

DP

01/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date