

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042160

FILED
Apr 27, 2012
Secretary of State

Entity Name: MCKINNA CORPORATION OF FLORIDA

Current Principal Place of Business:

129 FRONT STREET
PALM COAST, FL 32137

New Principal Place of Business:

68 LAGARE STREET
PALM COAST, FL 32137

Current Mailing Address:

129 FRONT STREET
PALM COAST, FL 32137

New Mailing Address:

68 LAGARE 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:

MILLION, ROBERT B
68 LAGARE 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: _____

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MILLION, ROBERT B
Address: 68 LAGARE STREET
City-St-Zip: PALM COAST, FL 32137

Title: DVS
Name: MILLION, CAROLYN B
Address: 68 LAGARE 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

Electronic Signature of Signing Officer or Director

PRES

04/27/2012

Date