

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83681

Entity Name: W. E. MCKINSTRY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

16317 E. PLEASURE DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 579
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 65-0303637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINSTRY, W.E. JR.
16317 E. PLEASURE DRIVE
LOXAHATCHEE, FL 33470 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: DP
Name: MCKINSTRY, W.E. JR.
Address: 16317 E. PLEASURE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S
Name: CONLEY, ADA BUSH
Address: 16502 SW MORGAN ROAD
City-St-Zip: INDIANTOWN, FL 34956

Title: VP
Name: MCKINSLEY III, W E
Address: 17355 6TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: W. E. MCKINSTRY, JR

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04/27/2011

Electronic Signature of Signing Officer or Director

Date