

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016921

FILED
Apr 30, 2012
Secretary of State

Entity Name: MCCORMICK STRIPING & ASPHALT MAINTENANCE, INC.

Current Principal Place of Business:

811 MADRID ROAD
KEY LARGO, FL 33037

New Principal Place of Business:

130 E. SHORE DRIVE
KEY LARGO, FL 33037

Current Mailing Address:

811 MADRID ROAD
KEY LARGO, FL 33037

New Mailing Address:

130 E. SHORE DRIVE
KEY LARGO, FL 33037

FEI Number: 65-1241783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAWN TOLLEY AND ASSOCIATES
97665 OVERSEAS HWY
KEY LARGO, FL 33037 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: PD
Name: MCCORMICK, RANDAL
Address: 130 E. SHORE DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: RANDAL MCCORMICK

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date