

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049193

FILED
Jan 20, 2012
Secretary of State

Entity Name: MCCORMICK & MCCORMICK, INC.

Current Principal Place of Business:

17065 SE 91ST CULVERT COURT
THE VILLAGES, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

17065 SE 91ST CULVERT COURT
THE VILLAGES, FL 32162 US

New Mailing Address:

FEI Number: 27-0479099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, PAUL D
260A SOUTH LAWRENCE BOULEVARD
SUITE 201
KEYSTONE HEIGHTS, FL 32656 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: P/D
Name: MCCORMICK, THOMAS
Address: 17065 SE 91ST CULVERT COURT
City-St-Zip: THE VILLAGES, FL 32162 US

Title: S/T
Name: MCCORMICK, GERALDINE
Address: 17065 SE 91ST CULVERT COURT
City-St-Zip: THE VILLAGES, FL 32162 US

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: THOMAS MCCORMICK

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date