

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000001893

FILED
Jun 24, 2008
Secretary of State

Entity Name: MCCORMICK STEVENSON CORPORATION

Current Principal Place of Business:

303 MAIN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

303 MAIN STREET
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3551818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, MELISSA
247 SCOTLAND ST
DUNEDIN, FL 34698 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 () Delete
Name: MCCORMICK, WILLIAM N III
Address: 247 SCOTLAND ST
City-St-Zip: DUNEDIN, FL 34698

Title: CFO () Delete
Name: MCCORMICK, MELISSA
Address: 247 SCOTLAND ST
City-St-Zip: DUNEDIN, FL 34698

Title: V () Delete
Name: STEVENSON, PAUL
Address: 10758 63RD AVE, N.
City-St-Zip: SEMINOLE, FL 33772

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: KRAWCZYK, MICHAEL E
Address: 14904 NORTHWOOD VILLAGE LANE
City-St-Zip: TAMPA, FL 33613 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELISSA MCCORMICK

CFO

06/24/2008

Electronic Signature of Signing Officer or Director

Date