# 2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED**
**Jul 02, 2012**
**Secretary of State**

DOCUMENT# P99000001893

**Entity Name:** MCCORMICK STEVENSON CORPORATION

**Current Principal Place of Business:**

25400 US HWY 19N
SUITE 162
CLEARWATER, FL 33763

**New Principal Place of Business:**

**Current Mailing Address:**

25400 US HWY 19N
SUITE 162
CLEARWATER, FL 33763

**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
25400 US HWY 19N
SUITE 162
CLEARWATER, FL 33763 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
Name: MCCORMICK, WILLIAM N III
Address: 247 SCOTLAND ST
City-St-Zip: DUNEDIN, FL 34698

Title: CEO
Name: MCCORMICK, MELISSA
Address: 247 SCOTLAND ST
City-St-Zip: DUNEDIN, FL 34698

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

Title: V
Name: KRAWCZYK, MICHAEL E
Address: 14904 NORTHWOOD VILLAGE LANE
City-St-Zip: TAMPA, FL 33613 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: MELISSA MCCORMICK CEO 07/02/2012

Electronic Signature of Signing Officer or Director Date