2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 11, 2008 08:00 Al **DOCUMENT # 121555 Secretary of State** MCCOY MANUFACTURING COMPANY, INCORPORATED Principal Place of Business Mailing Address 2160 NE 1ST BLVD. 2160 NE 1ST BLVD. GAINESVILLE, FL GAINESVILLE, FL GAINESVILLE, FL 32609 GAINESVILLE, FL 32609 CR2E034 (11/05) 01102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0351520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCOY, JOEL L. DO NOT WRITE 2160 NE 1ST BLVD. GAINESVILLE, FL 32601 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCCOY JOEL L. STREET ADDRESS 2160 NE 1ST BLVD. CITY-ST-7IP GAINESVILLE, FL TITLE U00000779856 NAME MCCOY, JAMES A. 01/11/08-80053-023 150.00 STREET ADDRESS 2160 NE 1ST BLVD. GAINESVILLE, FL CITY-ST-ZIP TITLE MCCOY, JOEL L. JR. NAME STREET ADDRESS 2160 NE 1ST BLVD. DO NOT WRITE CITY-ST-ZIP GAINESVILLE, FL TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on ar /secizetas

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

352-374-328