

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 121555

FILED
Jan 11, 2012
Secretary of State

Entity Name: MCCOY MANUFACTURING COMPANY, INCORPORATED

Current Principal Place of Business:

2160 NE 1ST BLVD.
GAINESVILLE, FL
GAINESVILLE, FL 32609

New Principal Place of Business:

2160 NE 1ST BLVD.
GAINESVILLE, FL 32609

Current Mailing Address:

2160 NE 1ST BLVD.
GAINESVILLE, FL
GAINESVILLE, FL 32609

New Mailing Address:

2160 NE 1ST BLVD.
GAINESVILLE, FL 32609

FEI Number: 59-0351520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, JOEL L.
2160 NE 1ST BLVD.
GAINESVILLE, FL 32609 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: MCCOY JOEL L.
Address: 2160 NE 1ST BLVD.
City-St-Zip: GAINESVILLE, FL 32609

Title: S
Name: MCCOY, JAMES A.
Address: 2160 NE 1ST BLVD.
City-St-Zip: GAINESVILLE, FL

Title: V
Name: MCCOY, JOEL L. JR.
Address: 2160 NE 1ST BLVD.
City-St-Zip: GAINESVILLE, FL

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: JAMES A. MCCOY

S

01/11/2012

Electronic Signature of Signing Officer or Director

Date