2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 05, 2007 08:00 AM Secretary of State **DOCUMENT # 459815** MCCORMICK CONTRACTING COMPANY, INC. Principal Place of Businoss Mailing Address 1405 GEORGIA AVE. 1405 GEORGIA AVE. LYNN HAVEN FL 32444 LYNN HAVEN FL 32444 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1565266 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITTON, JEFFREY P 565 HARRISON AVENUE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32401 City Zip Codo 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE MCCORMICK PATRICIA M NAME NAME 920 CAROLINA AVE. STREET ADDRESS STREET ADDRESS LYNN HAVEN FL CITY-ST-ZIP CITY - ST - 7IP PD HILE ☐ Delete ☐ Change ☐ Addition MCCORMICK DON E. NAME 920 CAROLINA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LYNN HAVEN FL CITY-ST-7IP ☐ Change THE Delete mr Addition MCCORMICK, MICHAEL P NAME STREET ADDRESS 218 FLORIDA AVE STREET ADDRESS LYNN HAVEN FL CITY-ST-ZIP CITY+ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP TITLE Addition HILE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Fiorida 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 an attachment with an address, with all other like empowered.

Patricia McCormick

FILED