

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 459815

FILED
Jan 23, 2009
Secretary of State

Entity Name: MCCORMICK CONTRACTING COMPANY, INC.

Current Principal Place of Business:

1405 GEORGIA AVE.
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1405 GEORGIA AVE.
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-1565266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTON, JEFFREY P
565 HARRISON AVENUE
PANAMA CITY, FL 32401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MCCORMICK PATRICIA M,
Address: 920 CAROLINA AVE.
City-St-Zip: LYNN HAVEN FL,

Title: PD () Delete
Name: MCCORMICK DON E.,
Address: 920 CAROLINA AVE.
City-St-Zip: LYNN HAVEN FL,

Title: V () Delete
Name: MCCORMICK, MICHAEL P
Address: 218 FLORIDA AVE
City-St-Zip: LYNN HAVEN, FL

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:

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: DON MCCORMICK

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date