

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 459815

FILED
Mar 03, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: V
Name: MCCORMICK, MICHAEL P
Address: 218 FLORIDA AVE
City-St-Zip: LYNN HAVEN, 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: DON MCCORMICK

PD

03/03/2011

Electronic Signature of Signing Officer or Director

Date