

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617319

Entity Name: C.C. MCOUAT CORPORATION

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

2815 PROCTOR RD
SARASOTA, FL 34231 US

New Principal Place of Business:

3859 BEE RIDGE ROAD
SUITE 202
SARASOTA, FL 34233 US

Current Mailing Address:

2815 PROCTOR RD
SARASOTA, FL 34231 US

New Mailing Address:

3859 BEE RIDGE ROAD
SUITE 202
SARASOTA, FL 34233 US

FEI Number: 59-1901589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN WINKLE, MARY E
2815 PROCTOR RD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

VAN WINKLE, MARY E
3859 BEE RIDGE ROAD
SUITE 202
SARASOTA, FL 34233 US

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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MCOUAT, COLIN C.,
Address: 520 LAFLEUR ST.
City-St-Zip: LACHUTE, QU J8H3N6 CA

Title: D () Delete
Name: MCOUAT, COLIN C.,
Address: 520 LAFLEUR ST.
City-St-Zip: LA CHUTE, QU J8H3N6 CA

Title: AS () Delete
Name: VAN WINKLE, MARY E
Address: 2815 PROCTOR RD
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: VAN WINKLE, MARY E
Address: 3859 BEE RIDGE ROAD, SUITE 202
City-St-Zip: SARASOTA, FL 34233 US

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: MARY E. VAN WINKLE

AS

02/24/2009

Electronic Signature of Signing Officer or Director

Date