2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63247

Entity Name: PAT MCCOY, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8199 S. SAVANNAH CIRCLE DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

8199 S. SAVANNAH CIRCLE DAVIE, FL 33328 US

FEI Number: 59-2154743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUMER, JOEL 155 S MIAMI AVE 9TH FL MIAMI, FL 33130

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

Title:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete MCCOY, PATRICIA A Name:

19 W. FLAGLER ST., #215 Address:

City-St-Zip: MIAMI, FL 33130

Title: SD () Delete Name: MCCOY, GARY D.

19 W. FLAGLER ST., #215 Address:

MIAMI, FL 33130 City-St-Zip:

Title: SD (X) Change () Addition

DAVIE, FL 33328

MCCOY, PATRICIA A

8199 S. SAVANNAH CIRCLE

Name: MCCOY, GARY D.

Address: 8199 S. SAVANNAH CIRCLE

DAVIE, FL 33328 Citv-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: PATRICIA ANN MCCOY **PRES** 04/14/2009