2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # H62356 1. Entity Name MCCOY TRUCKING, INC. Principal Place of Business Mailing Address 720 N FT CHRISTMAS RD P O BOX 230 CHRISTMAS FL 32709 CHRISTMAS FL 32709 2. Principal Place of Business __ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3340424 Not Applicable Zip Zip Country \$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 Name DIANNA H. MCCOY Street Address (P.O. Box Number is Not Acceptable) 720 N FORT CHRISTMAS RD CHRISTMAS FL 32709 City Zip Code FL 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 if 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Delete TOTAL Change ☐ Addition NAME MCCOY, GILBERT R. NAME U00000336539 720 N FT CHRISTMAS RD STREET ADDRESS STREET ADDRESS 04/27/05-80131-007 150.00 CHRISTMAS FL CITY - ST - ZIP CHTY-ST-ZIP TOTALE Delete THE ☐ Change ☐ Addition MCCOY, DIANA H. NAME MAME 720 N FT CHRISTMAS RD STREET ADORESS STREET ADDRESS CHRISTMAS FL CITY-SI-ZIP CITY - ST- ZIP TITLE ☐ Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY ST-ZIP HILL ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRFET ADDRESS CITY ST-ZIP CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida 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

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changed, or on an attachment with an address, with all other like empewered.

SIGNATURE:

| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | 100 - 1