

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35718

Entity Name: MCCOY & BARNES, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

28240 LAKE INDUSTRIAL BLVD.
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

16935 ORANGE AVENUE
UMATILLA, FL 32784 US

New Mailing Address:

15851 PERU ROAD
UMATILLA, FL 32784 US

FEI Number: 59-2897386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, GREGORY C.
16935 ORANGE AVENUE
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

MCCOY, GREGORY C.
15851 PERU ROAD
UMATILLA, FL 32784 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: GREGORY C. MCCOY

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCOY, GREGORY C.,
Address: 28240 LAKE INDUSTRIAL BLVD.
City-St-Zip: TAVARES, FL 32778

Title: V (X) Delete
Name: BARNES, ELLIS C.,
Address: 28240 LAKE INDUSTRIAL BLVD.
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GREGORY C. MCCOY

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date