

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77500

Entity Name: JOHN A. MCCOY, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3391 CYPRESS GARDENS RD.
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2939
WINTER HAVEN, FL 33883 US

New Mailing Address:

FEI Number: 59-3085668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, JOHN A.
3391 CYPRESS GARDENS RD.
WINTER HAVEN, FL 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: DPS
Name: MCCOY, JOHN A.
Address: 3391 CYPRESS GARDENS RD.
City-St-Zip: WINTER HAVEN, FL 33884

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: JOHN A. MCCOY

DPS

02/16/2011

Electronic Signature of Signing Officer or Director

Date