2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77500

Entity Name: JOHN A. MCCOY, INC.

FILED Jan 25, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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3391 CYPRESS GARDENS RD. WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

P O BOX 2939 WINTER HAVEN, FL 33883 US

FEI Number: 59-3085668 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:

MCCOY, JOHN A. 3391 CYPRESS GARDENS RD. WINTER HAVEN, FL 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:

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 01/25/2012