2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82811

Entity Name: D & J MCCOY INCORPORATED

FILED Mar 09, 2012 Secretary of State

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

3854 DAVIS ROAD 3854 DAVIS ROAD

LAKE WORTH, FL 33461 PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

3854 DAVIS ROAD 3854 DAVIS ROAD

LAKE WORTH, FL 33461 PALM SPRINGS, FL 33461

FEI Number: 65-0058542 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:

MATA, LUIS C
3854 DAVIS ROAD

MATA, LUIS C
3854 DAVIS ROAD

LAKE WORTH, FL US PALM SPRINGS, FL 33461 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: LUIS C MATA 03/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: MATA, LUIS C Address: 3854 DAVIS RD City-St-Zip: PALM SPRINGS, FL

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: LUIS C MATA P 03/09/2012