

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081525

Entity Name: MCCOY INTERNATIONAL, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1101 MIRANDA LN.
KISSIMMEE, FL 347410769

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LN.
KISSIMMEE, FL 347410769

New Mailing Address:

FEI Number: 58-2642232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
717 EAST OAK ST
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART, BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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

01/12/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MCCOY, SCOTT A
Address: 717 EAST OAK ST
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MCCOY, A. SCOTT
Address: 1101 MIRANDA LANE
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify 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: A. SCOTT MCCOY

Electronic Signature of Signing Officer or Director

PRES

01/12/2009

Date