2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113505

FILED Mar 25, 2011 Secretary of State

Entity Name: JERRY MCCORMICK CONSTRUCTION CO., INC.

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

1253 AIRPORT ROAD DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4551 SOUTH CAROTHERS ROAD FRANKLIN, TN 37064

FEI Number: 59-1798952 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:

MCCORMICK, JERRY 1253 AIRPORT ROAD DESTIN, FL 32541 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:

Name: MCCORMICK, JERRY

Address: 4557 SOUTH CAROTHERS ROAD

City-St-Zip: FRANKLIN, TN 37064

Title: S

Name: MCCORMICK, JANET

Address: 4557 SOUTH CAROTHERS ROAD

City-St-Zip: FRANKLIN, TN 37064

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: JERRY MCCORMICK PD 03/25/2011