

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002690

Entity Name: MCCOY'S, INC.

FILED
Jul 14, 2011
Secretary of State

Current Principal Place of Business:

2823 JEFFERSON ST.
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

2823 JEFFERSON ST.
MARIANNA, FL 32448

New Mailing Address:

FEI Number: 01-0557943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOKS, CLAYTON R CPA
2438 FILLMORE DRIVE
MARIANNA, FL 32448 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: D
Name: MCCOY, TIMOTHY E
Address: 4171 HOWARD CIR.
City-St-Zip: MARIANNA, FL 32446

Title: D
Name: MCCOY, SUZETTE
Address: 4171 HOWARD CIRCLE
City-St-Zip: MARIANNA, FL 32446

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: TIMOTHY MCCOY

D

07/14/2011

Electronic Signature of Signing Officer or Director

Date