2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2011
Secretary of State

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Entity Name: DIANNE E. MCCOY, INC.

Current Principal Place of Business:

1913 RETREAT DR
MECHANICSVILLE, VA 23111

New Principal Place of Business:

1913 RETREAT DR
MECHANICSVILLE, VA 23111 US

Current Mailing Address:

1913 RETREAT DR
MECHANICSVILLE, VA 23111

New Mailing Address:

1913 RETREAT DR
MECHANICSVILLE, VA 23111 US

FEI Number: 36-4490996 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCWILLIAMS, DONNA M
2268 GARDEN CHASE DR.
LAKELAND, FL 33812 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: DPST
Name: MCCOY, DIANNE E
Address: 1913 RETREAT DR
City-St-Zip: MECHANICSVILLE, VA 23111

Title: VP
Name: MCCOY, RAYMOND E
Address: 1913 RETREAT DR
City-St-Zip: MECHANICSVILLE, VA 23111 US

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: DIANNE E MCCOY DPST 01/08/2011

Electronic Signature of Signing Officer or Director Date