

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073816

FILED
Apr 29, 2010
Secretary of State

Entity Name: MCCOY'S FLORIST SUPPLY, INC.

Current Principal Place of Business:

18310 MATT RD
N FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

18310 MATT RD
N FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 01-0730051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD., #22
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

WOODY O. MCCOY
18310 MATT ROAD
N FORT MYERS, FL 33917 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: WOODY O. MCCOY

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCCOY, WOODY O
Address: 18310 MATT RD
City-St-Zip: N FORT MYERS, FL 33917

Title: D
Name: MCCOY, ROLANDA G
Address: 18310 MATT RD
City-St-Zip: N FORT MYERS, FL 33917

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: WOODY O. MCCOY

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date