

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081485

FILED
Jan 05, 2009
Secretary of State

Entity Name: MCCRORY HOLDING COMPANY

Current Principal Place of Business:

605 E ROBINSON ST, STE 620
ORLANDO, FL 32801

New Principal Place of Business:

605 E. ROBINSON STREET
SUITE 620
ORLANDO, FL 328012046 US

Current Mailing Address:

605 E ROBINSON ST, STE 620
ORLANDO, FL 32801

New Mailing Address:

605 E. ROBINSON STREET
SUITE 620
ORLANDO, FL 328012046 US

FEI Number: 59-0595330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUTERIA, LOUIS H
605 E ROBINSON ST, STE 620
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LAUTERIA, LOUIS H
605 E. ROBINSON STREET
SUITE 620
ORLANDO, FL 328012046 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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAGUIRE, E. CORRY
Address: 1420 POINSETTIA AVE
City-St-Zip: ORLANDO, FL 328046342

Title: VP () Delete
Name: MCGILL, GEORGE W JR
Address: 29030 HARBOR WAY
City-St-Zip: EUSTIS, FL 32736

Title: ST () Delete
Name: HENDERSON, REBECCA M
Address: 3554 WHITE OAK CT
City-St-Zip: LAKE WALES, FL 338538554

Title: P () Delete
Name: MCGILL, GEORGE W III
Address: 14720 SHADOW WOOD STREET
City-St-Zip: BRIGHTON, CO 80603

Title: D () Delete
Name: JACOBS, ELIZABETH T
Address: 304 KENWITH RD
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: MCGILL, PAMELA S
Address: 39030 HARBOR WAY
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAGUIRE, E. CORRY
Address: 1420 POINSETTIA AVENUE
City-St-Zip: ORLANDO, FL 328046342 US

Title: VP (X) Change () Addition
Name: MCGILL, GEORGE W JR
Address: 29030 HARBOR WAY
City-St-Zip: EUSTIS, FL 327368839 US

Title: ST (X) Change () Addition
Name: HENDERSON, REBECCA M
Address: 3554 WHITE OAK COURT
City-St-Zip: LAKE WALES, FL 338988554 US

Title: P (X) Change () Addition
Name: MCGILL, GEORGE W III
Address: 4126 ANGLING LANE
City-St-Zip: SPRING, TX 773863375 US

Title: D (X) Change () Addition
Name: JACOBS, ELIZABETH T
Address: 304 KENWITH ROAD
City-St-Zip: LAKELAND, FL 338032624 US

Title: D (X) Change () Addition
Name: MCGILL, PAMELA S
Address: 39030 HARBOR WAY
City-St-Zip: EUSTIS, FL 327368839 US

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: LOUIS H. LAUTERIA

VP

01/05/2009

Electronic Signature of Signing Officer or Director

Date