2008 FOR PROFIT CORPORATION

Apr 17, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P02000123897 JOHN MCCORMICK ENTERPRISES, INC. Principal Place of Business Mailing Address 110 SE 2ND AVE 110 SE 2ND AVE CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2067781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCORMICK, JOHN DO NOT WRITE 110 SE 2ND AVE CRYSTAL RIVER, FL 34429 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000902514 10. OFFICERS AND DIRECTORS TITLE MCCORMICK, JOHN NAME STREET ADDRESS 110 SE 2ND AVE CRYSTAL RIVER, FL 34429 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRI CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED