

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023955

FILED
Apr 17, 2008
Secretary of State

Entity Name: MCCORMICK DEVELOPMENT, INC.

Current Principal Place of Business:

1732 WEST COUNTY HIGHWAY 30-A
SUITE 105
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

330 FRANKLIN ROAD
SUITE 135A, 107
BRENTWOOD, TN 37027

Current Mailing Address:

1732 WEST COUNTY HIGHWAY 30-A
SUITE 105
SANTA ROSA BEACH, FL 32459

New Mailing Address:

330 FRANKLIN ROAD
SUITE 135A, 107
BRENTWOOD, TN 37027

FEI Number: 02-0685999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCORMICK, MICHAEL W
Address: 1732 WEST COUNTY HIGHWAY 30-A, SUITE 105
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: MCCORMICK, ASHLEY D
Address: 1732 WEST COUNTY HIGHWAY 30-A, SUITE 105
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCORMICK, MICHAEL W
Address: 330 FRANKLIN ROAD, SUITE 135A, 107
City-St-Zip: BRENTWOOD, TN 37027

Title: D (X) Change () Addition
Name: MCCORMICK, ASHLEY D
Address: 330 FRANKLIN ROAD, SUITE 135A, 107
City-St-Zip: BRENTWOOD, TN 37027

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: MICHAEL MCCORMICK

D

04/17/2008

Electronic Signature of Signing Officer or Director

Date