

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082451

FILED
May 01, 2006
Secretary of State

Entity Name: MCCORMICK INTERNATIONAL, INC.

Current Principal Place of Business:

6120 MUCK POND ROAD
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

6120 MUCK POND ROAD
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 59-1825907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A DOWD PA
3016 US HIGHWAY 301 N SUITE 900
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

JEFFREY A. DOWD, P.A.
609 WEST LUMSDEN ROAD
BRANDON, FL 33511 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: JEFFREY A. DOWD, PRESIDENT

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCCORMICK, JAMES E
Address: 6120 MUCK POND ROAD
City-St-Zip: SEFFNER, FL 33584

Title: VS () Delete
Name: MCCORMICK, MICHAEL
Address: 6120 MUCK POND ROAD
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCORMICK, JAMES E
Address: 6120 MUCK POND ROAD
City-St-Zip: SEFFNER, FL 33584

Title: PST (X) Change () Addition
Name: MCCORMICK, MICHAEL
Address: 6120 MUCK POND ROAD
City-St-Zip: SEFFNER, FL 33584

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES E. MCCORMICK

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05/01/2006

Electronic Signature of Signing Officer or Director

Date