

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124576

Entity Name: MCCOY CONSTRUCTION, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 1976
ONECO, FL 34264

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1976
ONECO, FL 34264

New Mailing Address:

FEI Number: 54-2136466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCOY, DARYL
5643 25TH ST. CIRCLE E.
BRADENTON, FL 34203 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: MCCOY, DARYL
Address: 5643 25TH STREET CIRCLE E.
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MCCOY, DARYL
Address: 5643 25TH STREET CIRCLE E.
City-St-Zip: BRADENTON, FL 34203

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: DARYL MCCOY

MR

01/08/2007

Electronic Signature of Signing Officer or Director

Date