

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126694

FILED
Jan 27, 2007
Secretary of State

Entity Name: RODGER MCCOY DEVELOPMENT, INC.

Current Principal Place of Business:

110 WGTO TOWER ROAD
POLK CITY, FL 33868 US

New Principal Place of Business:

110 WGTO TOWER ROAD
LAKE ALFRED, FL 33850 US

Current Mailing Address:

110 WGTO TOWER ROAD
POLK CITY, FL 33868 US

New Mailing Address:

110 WGTO TOWER ROAD
LAKE ALFRED, FL 33850 US

FEI Number: 03-0531490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, RODGER
110 WGTO TOWER RD.
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

MCCOY, RODGER
110 WGTO TOWER RD.
LAKE ALFRED, FL 33850 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:

01/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCOY, RODGER D
Address: 110 WGTO TOWER ROAD
City-St-Zip: POLK CITY, FL 33868 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCOY, RODGER D
Address: 110 WGTO TOWER ROAD
City-St-Zip: LAKE ALFRED, FL 33850 US

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: RODGER D. MCCOY

PRES

01/27/2007

Electronic Signature of Signing Officer or Director

Date