

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000126694

**FILED**  
**May 13, 2007**  
**Secretary of State**

**Entity Name:** RODGER MCCOY DEVELOPMENT, INC.

**Current Principal Place of Business:**

110 WGTO TOWER ROAD  
LAKE ALFRED, FL 33850 US

**New Principal Place of Business:**

**Current Mailing Address:**

110 WGTO TOWER ROAD  
LAKE ALFRED, FL 33850 US

**New Mailing Address:**

**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.  
LAKE ALFRED, FL 33850 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

**OFFICERS AND DIRECTORS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: MCCOY, NANCY F  
Address: 110 WGTO TOWER ROAD  
City-St-Zip: LAKE ALFRED, FL 33850

Title: SEC ( ) Change (X) Addition  
Name: MCCOY, NANCY F  
Address: 110 WGTO TOWER ROAD  
City-St-Zip: LAKE ALFRED, FL 33850

Title: TRES ( ) Change (X) Addition  
Name: BETTY, HOOSIERS  
Address: 110 WGTO TOWER ROAD  
City-St-Zip: LAKE ALFRED, FL 33850

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:** RODGER MCCOY

PRES

05/13/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date