

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126694

FILED
Jan 22, 2009
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TRES (X) Change () Addition
Name: KIM, GOSSETT
Address: 1007 PENINSULAR DRIVE
City-St-Zip: HAINES CITY, FL 33844

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 D MCCOY

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date