

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001078

FILED
Mar 12, 2011
Secretary of State

Entity Name: MCCOY'S SEPTIC TANK SERVICE, INC.

Current Principal Place of Business:

2106 VENTAGE LANE
SNEADS, FL 31460

New Principal Place of Business:

2106 VENTAGE LANE
SNEADS, FL 32460

Current Mailing Address:

2106 VENTAGE LANE
SNEADS, FL 31460

New Mailing Address:

2106 VENTAGE LANE
SNEADS, FL 32460

FEI Number: 30-0225499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRICE, THOMAS G JR
2106 VENTAGE LANE
SNEADS, FL 31460 US

Name and Address of New Registered Agent:

GRICE, THOMAS G JR
2106 VENTAGE LANE
SNEADS, FL 32460 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:

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRICE, THOMAS G
Address: 2106 VENTAGE LANE
City-St-Zip: SNEADS, FL 32460

Title: ST
Name: GRICE, LISA D
Address: 2106 VENTAGE LANE
City-St-Zip: SNEADS, FL 32460

Title: VP
Name: GRICE, JARROD
Address: 2106 VENTAGE LANE
City-St-Zip: SNEADS, FL 32460

I hereby 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 all other like empowered.

SIGNATURE: THOMAS GRICE

PRES

03/12/2011

Electronic Signature of Signing Officer or Director

Date