

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100798

FILED
May 16, 2007
Secretary of State

Entity Name: MCCORMICK SINGLE-PLY & ROOFING CONSULTANTS, INC.

Current Principal Place of Business:

3844 AFTON CIR
SARASOTA, FL 34233

New Principal Place of Business:

225 HOFFER STREET
PT CHARLOTTE, FL 33953

Current Mailing Address:

3844 AFTON CIR
SARASOTA, FL 34233

New Mailing Address:

225 HOFFER ST
PT CHARLOTTE, FL 33953

FEI Number: 16-1702202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, BRIAN J
3844 AFTON CIR
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

MCCORMICK, BRIAN J
225 HOFFER ST.
PT CHARLOTTE, FL 33953 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:

05/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCORMICK, BRIAN J
Address: 3844 AFTON CIR
City-St-Zip: SARASOTA, FL 34233

Title: VP () Delete
Name: AULD, ROBERT
Address: 14 EMERSON DR.
City-St-Zip: WINDHAM, MA 04062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCCORMICK, BRIAN J
Address: 225 HOFFER ST
City-St-Zip: PT CHARLOTTE, FL 33953

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

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: BRIAN J. MC CORMICK

DP

05/16/2007

Electronic Signature of Signing Officer or Director

Date