

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100798

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

225 HOFFER STREET
PT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

225 HOFFER ST
PT CHARLOTTE, FL 33953

New Mailing Address:

225 HOFFER STREET
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
225 HOFFER ST.
PT CHARLOTTE, FL 33953 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: DP () Delete
Name: MCCORMICK, BRIAN J
Address: 225 HOFFER ST
City-St-Zip: PT CHARLOTTE, FL 33953

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date