

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101441

Entity Name: MARIANNE MCCOY, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

5276 SE 39TH LOOP
OCALA, FL 34480

New Principal Place of Business:

390 ARCADIA LAKES DRIVE
THE VILLAGES, FL 32162

Current Mailing Address:

5276 SE 39TH LOOP
OCALA, FL 34480

New Mailing Address:

390 ARCADIA LAKES DRIVE
THE VILLAGES, FL 32162

FEI Number: 20-1543091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUS, MARIANNE
5276 SE 39TH LOOP
OCALA, FL 34480 US

Name and Address of New Registered Agent:

RASMUS, MARIANNE
390 ARCADIA LAKES DR
THE VILLAGES, FL 32162 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: _____

Electronic Signature of Registered Agent

07/12/2006

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: DPS () Delete
Name: RASMUS, MARIANNE
Address: 5276 SE 39TH LOOP
City-St-Zip: Ocala, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RASMUS, MARIANNE
Address: 390 ARCADIA LAKES DRIVE
City-St-Zip: THE VILLAGES, FL 32162

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIANNE RASMUS

Electronic Signature of Signing Officer or Director

PRES

07/12/2006

Date