

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162973

FILED  
Apr 29, 2006  
Secretary of State

Entity Name: DAM MCCOY'S INCORPORATED

## Current Principal Place of Business:

13037 7TH STREET  
FORT MYERS, FL 33905

## New Principal Place of Business:

13202 THIRD STREET  
FORT MYERS, FL 33905

## Current Mailing Address:

13037 7TH STREET  
FORT MYERS, FL 33905

## New Mailing Address:

13202 THIRD STREET  
FORT MYERS, FL 33905

FEI Number: 51-0562719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCOY, AMANDA  
13037 7TH STREET  
FORT MYERS, FL 33905 US

## Name and Address of New Registered Agent:

MCCOY, AMANDA  
13202 THIRD STREET  
FORT MYERS, FL 33905 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: AMANDA MCCOY

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: MCCOY, CLAYTON SR.  
Address: 13037 7TH STREET  
City-St-Zip: FORT MYERS, FL 33905

Title: VP/D ( ) Delete  
Name: MCCOY, AMANDA  
Address: 13037 7TH STREET  
City-St-Zip: FORT MYERS, FL 33905

Title: S ( ) Delete  
Name: CREMASCO, MELISSA  
Address: 4567 ORANGE TREE CT  
City-St-Zip: FORT MYERS, FL 33905

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: MCCOY, CLAYTON SR.  
Address: 13202 THIRD STREET  
City-St-Zip: FORT MYERS, FL 33905

Title: VP/D (X) Change ( ) Addition  
Name: MCCOY, AMANDA  
Address: 13202 THIRD STREET  
City-St-Zip: FORT MYERS, FL 33905

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

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: AMANDA MCCOY

VP/D

04/29/2006

Electronic Signature of Signing Officer or Director

Date