

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101000

Entity Name: MCCOY STUCCO INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

6510 WARREN BYRD LN
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

6510 WARREN BYRD LN
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 16-1768706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN, MCCOY
6510 WARREN BYRD LANE
PLANT CITY, FL 33565 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

OFFICERS AND DIRECTORS:

Title: P
Name: MCCOY, BRIAN E
Address: 6510 WARREN BYRD LANE
City-St-Zip: PLANT CITY, FL 33565 US

Title: VP
Name: MCCOY, BRIAN H
Address: 6510 WARREN BYRD LANE
City-St-Zip: PLANT CITY, FL 33565 US

Title: ST
Name: MCCOY, CARL E
Address: 6550 WARREN BYRD LANE
City-St-Zip: PLANT CITY, FL 33565 US

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: BRIAN E MCCOY

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date