

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121128

Entity Name: MCCOY INSURANCE SERVICES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

17595 S TAMIAMI TRAIL
SUITE 107
FORT MYERS, FL 33908

New Principal Place of Business:

17595 S TAMIAMI TRAIL
SUITE 108-4
FORT MYERS, FL 33908

Current Mailing Address:

17595 S TAMIAMI TRAIL
SUITE 107
FORT MYERS, FL 33908

New Mailing Address:

17595 S TAMIAMI TRAIL
SUITE 108-4
FORT MYERS, FL 33908

FEI Number: 13-4367556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, JEFFREY D
17595 S TAMIAMI TRAIL
SUITE 107
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MCCOY, JEFFREY D
17595 S TAMIAMI TRAIL
SUITE 108-4
FORT MYERS, FL 33908 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCOY, JEFFREY D
Address: 17595 S TAMIAMI TRAIL #108-4
City-St-Zip: FORT MYERS, FL 33908

Title: S
Name: MCCOY, KIMBERLY D
Address: 17595 S TAMIAMI TRAIL #108-4
City-St-Zip: FORT MYERS, FL 33908

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: JEFFREY D MCCOY

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date