

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015405

FILED
Jan 06, 2012
Secretary of State

Entity Name: MCCORMICK CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

5151 SOUTH LAKELAND DRIVE
SUITE 9
LAKELAND, FL 33813

New Principal Place of Business:

710 PRAIRIE MINE ROAD
MULBERRY, FL 33860

Current Mailing Address:

5151 SOUTH LAKELAND DRIVE
SUITE 9
LAKELAND, FL 33813

New Mailing Address:

P. O. BOX 366
MULBERRY, FL 33860

FEI Number: 26-2147285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLOCK, DAVID D JR.
ONE LAKE MORTON DRIVE
LAKELAND, FL 33801 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: D
Name: MCCORMICK, DOUGLAS L
Address: 710 PRAIRIE MINE ROAD
City-St-Zip: MULBERRY, FL 33860

Title: O
Name: MCCORMICK, BARBARA
Address: 710 PRAIRIE MINE ROAD
City-St-Zip: MULBERRY, FL 33860

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: DOUGLAS MCCORMICK

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date