

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032015

Entity Name: MCCOY ELITE PERSONNEL, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2300 GLADES ROAD
SUITE 306E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2300 GLADES ROAD
SUITE 306E
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, HAROLD A
23210 L'ERMITAGE CIR.
BOCA RATON, FL 33433 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: PD
Name: DIAMOND, HAROLD A
Address: 23210 L'ERMITAGE CIR.
City-St-Zip: BOCA RATON, FL 33433

Title: VD
Name: KARP, WILLIAM H
Address: 7243 VALENCIA DR.
City-St-Zip: BOCA RATON, FL 33433

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: HAROLD DIAMOND

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date