

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014925

Entity Name: MCCOY-AIRE, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

4371 GOLDCOAST AVE.
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

4371 GOLDCOAST AVE.
SPRING HILL, FL 34606

New Mailing Address:

4371 GOLDCOAST AVE.
SPRING HILL, FL 34609

FEI Number: 59-3156497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARABALIS, JOHN
4371 GOLDCOAST AVE.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

SARABALIS, JOHN
4371 GOLDCOAST AVE.
SPRING HILL, FL 34609 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: JOHN SARABALIS

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SARABALIS, JOHN,
Address: 4371 GOLDCOAST AVE.
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: MCCOY, VERNON,
Address: 7015 46TH AVE. W. #150
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SARABALIS, JOHN
Address: 4371 GOLDCOAST AVE.
City-St-Zip: SPRING HILL, FL 34609

Title: D (X) Change () Addition
Name: MCCOY, VERNON
Address: 1644 3RD STREET NW
City-St-Zip: JASPER, FL 32052

I hereby certify that the information supplied with this filing does not qualify 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: JOHN SARABALIS

PSTD

01/30/2009

Electronic Signature of Signing Officer or Director

Date