

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037726

FILED
Jan 06, 2012
Secretary of State

Entity Name: MCCORMICK CONSULTING SERVICES, INC.

Current Principal Place of Business:

5151 S. LAKELAND DRIVE
SUITE 9
LAKELAND, FL 33813

New Principal Place of Business:

710 PRAIRIE MINE ROAD
MULBERRY, FL 33860

Current Mailing Address:

5151 S. LAKELAND DRIVE
SUITE 9
LAKELAND, FL 33813

New Mailing Address:

P. O. BOX 366
MULBERRY, FL 33860

FEI Number: 59-3312811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, DOUGLAS L
5151 S. LAKELAND DRIVE
SUITE 9
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MCCORMICK, DOUGLAS L
710 PRAIRIE MINE ROAD
MULBERRY, FL 33860 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: DOUGLAS L. MCCORMICK

01/06/2012

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 S
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 L. MCCORMICK

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date