

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076853

FILED
Apr 30, 2011
Secretary of State

Entity Name: MCCOY FAMILY CORPORATION

Current Principal Place of Business:

OLD STAGE RD FARM
8150 W. TENNESSEE ST
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

1509 JAE PLACE
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 59-3340199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDDER, JOSEPH B
1509 JAE PLACE
LAKELAND, FL 33803 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: P
Name: MCCOY, CARL F
Address: 2069 DELLWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: S
Name: CALLAWAY, FAYE M
Address: 112 LAZY CREEK RUN
City-St-Zip: TALLAHASSEE, FL 32304

Title: T
Name: TEDDER, BETTY MCCOY
Address: 1509 JAE PLACE
City-St-Zip: LAKELAND, FL 33803

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: FAYE M CALLAWAY

S

04/30/2011

Electronic Signature of Signing Officer or Director

Date