

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014267

FILED
Feb 11, 2008
Secretary of State

Entity Name: MCCORMACK'S PAINTING AND WATERPROOFING, INC.

Current Principal Place of Business:

5771 MINING TERRACE ROAD
SUITE 204
JACKSONVILLE, FL 32257 US

Current Mailing Address:

5771 MINING TERRACE ROAD
SUITE 204
JACKSONVILLE, FL 32257 US

FEI Number: 59-3497618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

5570 FLORIDA MINING BLVD
SUITE 507
JACKSONVILLE, FL 32257 US

New Mailing Address:

5570 FLORIDA MINING BLVD
SUITE 507
JACKSONVILLE, FL 32257 US

Name and Address of Current Registered Agent:

MCCORMACK, CYNTHIA
5571 MINING TERRACE ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MCCORMACK, CYNTHIA L PRESIDE
5570 FLORIDA MINING BLVD.
SUITE 507
JACKSONVILLE, FL 32257 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: CYNTHIA L MCCORMACK

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MCCORMACK, WALLACE T
Address: 5771 MINING TERRACE, SUITE 204
City-St-Zip: JACKSONVILLE, FL 32257

Title: P () Delete
Name: MCCORMACK, CYNTHIA
Address: 5771 MINING TERRACE, SUITE 204
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MCCORMACK, WALLACE T VP
Address: 5570 FLORIDA MINING BLVD SUITE 507
City-St-Zip: JACKSONVILLE, FL 32257

Title: P (X) Change () Addition
Name: MCCORMACK, CYNTHIA L P
Address: 5570 FLORIDA MINING BLVD. SUITE 507
City-St-Zip: JACKSONVILLE, FL 32257

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: CYNTHIA L MCCORMACK

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02/11/2008

Electronic Signature of Signing Officer or Director

Date