

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023467

Entity Name: JEAN H. MCCORMICK, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

318 SAN JUAN DR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

233 SAN JUAN DR
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

318 SAN JUAN DR
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

233 SAN JUAN DR
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3501194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SUZANNE M
318 SAN JUAN DR.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

TAYLOR, SUZANNE M
233 SAN JUAN DR.
PONTE VEDRA BEACH, FL 32082 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCORMICK, JEAN H
Address: 318 SAN JUAN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VSDT () Delete
Name: TAYLOR, SUZANNE M
Address: 318 SAN JUAN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: MCCORMICK, WADE T
Address: 352 SOUTH MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD (X) Change () Addition
Name: TAYLOR, SUZANNE M
Address: 233 SAN JUAN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SUZANNE M. TAYLOR

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date