2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002690

Entity Name: MCCOY'S, INC.

Current Principal Place of Business:

2823 JEFFERSON ST. MARIANNA, FL 32448

Current Mailing Address:

2823 JEFFERSON ST. MARIANNA. FL 32448

FEI Number: 01-0557943 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROOKS, CLAYTON RCPA 2438 FILLMORE DRIVE MARIANNA, FL 32448 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2015

Secretary of State

CC0396691249

Officer/Director Detail:

Title Title

Name MCCOY, TIMOTHY E Name MCCOY, SUZETTE Address 4171 HOWARD CIR. Address 4171 HOWARD CIRCLE City-State-Zip: MARIANNA FL 32446 City-State-Zip: MARIANNA FL 32446

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.

D

SIGNATURE: TIMOTHY E. MCCOY

04/16/2015