

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 215547

FILED
Apr 14, 2011
Secretary of State

Entity Name: MCCORD-PETELLE, INC.

Current Principal Place of Business:

580 N INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

580 N INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

FEI Number: 59-0840168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORD, ELIZABETH A
20240 GULF BLVD
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

MCCORD, ELIZABETH A
580 N INDIAN ROCKS RD.
BELLEAIR BLUFFA, FL 33770 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: ELIZABETH A. MCCORD

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: MCCORD, JAMES D
Address: 12100 145TH LANE N.
City-St-Zip: LARGO, FL 33776

Title: SD
Name: MCCORD, SUSAN A
Address: 311 SUNNY LANE
City-St-Zip: BELLEAIR, FL 33756

Title: PD
Name: MCCORD, ELIZABETH A
Address: 20240 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

Title: VD
Name: MCCORD, TIMOTHY
Address: 2455 82ND AVENUE, S.W.
City-St-Zip: VERO BEACH, FL

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: ELIZABETH A. MCCORD

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date