

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002598

FILED
Jan 15, 2012
Secretary of State

Entity Name: MCCULLOCH INDUSTRIES, INCORPORATED

Current Principal Place of Business:

BUCCANEER PLUMBING
16204 A N. NEBRASKA AVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

BUCCANEER PLUMBING
16204 A N. NEBRASKA AVE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 51-0440511 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCULLOCH, PETER
2120 MANGRUM DR
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MCCULLOCH, PETER S
2120 MANGRUM DR
DUNEDIN, FL 34698 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: PETER S. MCCULLOCH

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETER SINCLAIR MCCULLOCH
Address: 2120 MANGRUM DR
City-St-Zip: DUNEDIN, FL 34698

Title: V
Name: JANICE KENNEDY MCCULLOCH
Address: 2120 MANGRUM DR
City-St-Zip: DUNEDIN, FL 34698

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: JANICE K. MCCULLOCH

V

01/15/2012

Electronic Signature of Signing Officer or Director

Date