

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90315 020 ***150.00

DOCUMENT # F02000002598



1. Entity Name
MCCULLOCH INDUSTRIES, INCORPORATED

Principal Place of Business
**2120 MANSTUM DR.
DUNEDIN FL 34698**

Mailing Address
**2120 MANSTUM DR.
DUNEDIN FL 34698**

00000004



2. Principal Place of Business

LUTZ

Suite, Apt. #, etc.
16204 A N. NEBRASKA AVE

City & State
LUTZ FL

Zip
33549

Country

3. Mailing Address

BU CANEER PLUMBING

Suite, Apt. #, etc.
16204 A N. NEBRASKA AVE

City & State
LUTZ FL

Zip
33549

Country

CHECK HERE IF MAKING CHANGES

4. FEI Number

51-0440511

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MCCULLOCH, P
16204 A N. NEBRASKA AVE.
LUTZ FL 33549**

7. Name and Address of New Registered Agent

Name **PETER MCCULLOCH**

Street Address (P.O. Box Number is Not Acceptable)
2120 MANSTUM DR

City **DUNEDIN**

FL

Zip Code **34698**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

P McCulloch

P. MCCULLOCH

1/5/03

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** Delete
NAME **PETER SINCLAIR MCCULLOCH**
STREET ADDRESS **2120 MANSTUM DR.**
CITY-ST-ZIP **DUNEDIN FL 34698**

TITLE **V** Delete
NAME **JANICE KENNEDY MCCULLOCH**
STREET ADDRESS **2120 MANSTUM DR.**
CITY-ST-ZIP **DUNEDIN FL 34698**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** Change Addition
NAME **PETER SINCLAIR MCCULLOCH**
STREET ADDRESS **2120 MANSTUM DR**
CITY-ST-ZIP **DUNEDIN FL 34698**

TITLE **V** Change Addition
NAME **JANICE KENNEDY MCCULLOCH**
STREET ADDRESS **2120 MANSTUM DR**
CITY-ST-ZIP **DUNEDIN FL 34698**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 prepare this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

P McCulloch

P. MCCULLOCH

1/5/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)