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. 01/14/2019

VICE PRESIDENT

SIGNATURE: JANICE MCCULLOCH

Electronic Signature of Signing Officer/Director Detail

DUNEDIN, FL 34698 **Current Mailing Address:**

Current Principal Place of Business:

2120 MANGRUM DRIVE DUNEDIN, FL 34698 US

2120 MANGRUM DRIVE

DOCUMENT# F0200002598

FEI Number: 51-0440511

Name and Address of Current R

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:

Officer/Director Detail :

Title	Р	Title	V
Name	PETER SINCLAIR MCCULLOCH	Name	JANICE KENNEDY MCCULLOCH
Address	2120 MANGRUM DR	Address	2120 MANGRUM DR
City-State-Zip:	DUNEDIN FL 34698	City-State-Zip:	DUNEDIN FL 34698

Registered Agent:			

FILED Jan 14, 2019 Secretary of State 1235092166CC

Certificate of Status Desired: No

Date

Electronic Signature of Registered Agent

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: MCCULLOCH INDUSTRIES, INCORPORATED

Date