

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 133934

FILED
Feb 27, 2012
Secretary of State

Entity Name: MCCALL SERVICE, INC.

Current Principal Place of Business:

2861 COLLEGE STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

2861 COLLEGE STREET
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-0908196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKSEY, J. BRYAN III
2861 COLLEGE STREET
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CFO
Name: COOKSEY, DAVID R
Address: 2861 COLLEGE STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: P
Name: COOKSEY, J BRYAN III
Address: 2861 COLLEGE ST.
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: COBD
Name: COOKSEY, BRYAN J JR.
Address: 2861 COLLEGE ST
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: D
Name: COOKSEY, JANE W
Address: 2861 COLLEGE ST.
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: COO
Name: COOKSEY, JOHN S
Address: 2861 COLLEGE ST.
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: D
Name: PATTON, CATHERINE
Address: 2861 COLLEGE STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

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: J BRYAN COOKSEY III

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date