2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154206

FILED Apr 13, 2011 Secretary of State

Entity Name: MCCULLOUGH AND MCRAE, INC.

Current Principal Place of Business: New Principal Place of Business:

1725 MEMORIAL PARK DR. JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

1725 MEMORIAL PARK DR. JACKSONVILLE, FL 32204

FEI Number: 59-0586451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCRAE, ELIZABETH G.

MCRAE, ELIZABETH G

1725 MEMORIAL PARK DR.

JACKSONVILLE, FL 32204 US

MCRAE, ELIZABETH G

1725 MEMORIAL PARK DR.

JACKSONVILLE, FL 32204 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 G. MCRAE 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCRAE, ELIZABETH G

 Address:
 1725 MEMORIAL PARK DR.

 City-St-Zip:
 JACKSONVILLE, FL 32204 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: ELIZABETH G. MCRAE PRES 04/13/2011