

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491745

FILED
May 16, 2012
Secretary of State

Entity Name: MCCALL PROPERTIES, INC.

Current Principal Place of Business:

1209 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1209 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-1921573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, KENNETH GARY
1209 EDGEWATER DR
ORLANDO, FL 32804 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: PD
Name: MCCALL, KENNETH G.
Address: 3103 ARDSLEY DR.
City-St-Zip: ORLANDO, FL

Title: VD
Name: MCPHERSON, JAN
Address: 1278 COUNTRY CLUB OAKS CIR
City-St-Zip: ORLANDO, FL 32804

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: KENNETH GARY MCCALL

PRES

05/16/2012

Electronic Signature of Signing Officer or Director

Date