

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516313

FILED
Jan 07, 2009
Secretary of State

Entity Name: MCCULLOUGH AUDIO CONSULTANTS, INC.

Current Principal Place of Business:

3965 INVESTMENT LANE #A6
RIVIERA BCH., FL 33404

New Principal Place of Business:

Current Mailing Address:

3965 INVESTMENT LANE #A6
RIVIERA BCH., FL 33404

New Mailing Address:

FEI Number: 59-1698641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES V MCCULLOUGH
3965 INVESTMENT LANE #A6
RIVIERA BEACH, FL 33404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCULLOUGH, JAMES V.
Address: 5907 59 WAY
City-St-Zip: W PALM BCH., FL

Title: STD () Delete
Name: SHORES, JACQUELINE J.
Address: 6703 67 WAY
City-St-Zip: W PALM BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCULLOUGH, JAMES V.
Address: 5907 59 WAY
City-St-Zip: W PALM BCH., FL 33409 PB

Title: STD (X) Change () Addition
Name: SHORES, JACQUELINE J.
Address: 6703 67 WAY
City-St-Zip: W PALM BCH., FL 33409 PB

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES VAUGHN MCCULLOUGH

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date