

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829598

FILED
Jan 17, 2011
Secretary of State

Entity Name: PURCELL CO., INC.

Current Principal Place of Business:

4401 EAST ALOHA DR
DIAMONDHEAD, MS 39525 US

New Principal Place of Business:

Current Mailing Address:

4401 EAST ALOHA DR
DIAMONDHEAD, MS 39525 US

New Mailing Address:

FEI Number: 64-0476721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VPT
Name: ALEXANDER, BILLY G.
Address: 4401 EAST ALOHA DR
City-St-Zip: DIAMONDHEAD, MS 39525 US

Title: S
Name: JOFFE, CARL H
Address: 4401 EAST ALOHA DR
City-St-Zip: DIAMONDHEAD, MS

Title: V
Name: HECTOR, HOLCOMB P
Address: 4401 EAST ALOHA DR
City-St-Zip: DIAMONDHEAD, MS

Title: PD
Name: JAMES, ARTIS E
Address: 4401 EAST ALOHA DR
City-St-Zip: DIAMONDHEAD, MS

Title: D
Name: MCLEAN, MALCOM P JR
Address: 4401 EAST ALOHA DR
City-St-Zip: DIAMONDHEAD, MS 39525

Title: D
Name: MENDENHALL, PATRICIA M
Address: 4401 EAST ALOHA DR
City-St-Zip: DIAMONDHEAD, MS 39525

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: BILLY G. ALEXANDER

VPT

01/17/2011

Electronic Signature of Signing Officer or Director

Date