

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000748

Entity Name: MCCOLLY REALTORS INC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

3118 SOUTH ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

800 DEER CREEK DRIVE
SCHERERVILLE, IN 46375

New Mailing Address:

FEI Number: 35-1357252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLY, MARTHA J
2934 SEA OATS CIRCLE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

MCCOLLY, MARTHA J
2920 SEA OATS CIRCLE
DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MCCOLLY, RONALD F
Address: 800 DEER CREEK DRIVE
City-St-Zip: SCHERERVILLE, IN 46375

Title: V
Name: MCCOLLY, MARTHA JANE
Address: 2920 SEA OATS CIRCLE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: RONALD F MCCOLLY

Electronic Signature of Signing Officer or Director

PRES

02/15/2011

Date