

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006259

Entity Name: MCCALL & ASSOCIATES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3308 COUNTRY CLUB ROAD
VALDOSTA, GA 31605 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5146
VALDOSTA, GA 31603

New Mailing Address:

FEI Number: 58-2075269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDEE, CARY A II
215 S.E. PINCKNEY ST.
MADISON, FL 32341 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: P
Name: MCCALL, RUDOLPH R JR
Address: 2635 ALDERMAN ROAD
City-St-Zip: MOULTRIE, GA 31788

Title: D
Name: MCCALL, LAURIE L
Address: 2635 ALDERMAN ROAD
City-St-Zip: MOULTRIE, GA 31788

Title: VS
Name: MCCALL, WILLIAM R
Address: 1016 CHERRYWOOD CIRCLE
City-St-Zip: VALDOSTA, GA 31605

Title: VT
Name: MCCALL, JOHN M
Address: 2208 DOGWOOD DRIVE
City-St-Zip: VALDOSTA, GA 31602

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: RUDOLPH R. MCCALL, JR.

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date