2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99854

FILED Jan 16, 2012 Secretary of State

Entity Name: MCCOLLOUGH PARTY RENTAL, INC.

Current Principal Place of Business: New Principal Place of Business:

% ANN A. MCCOLLOUGH 118 AVE. A, S.E. WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

% ANN A. MCCOLLOUGH 118 AVE. A, S.E. WINTER HAVEN, FL 33880

FEI Number: 59-2659719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCOLLOUGH, ANN A PRES. 118 AVE., A S.E. WINTER HAVEN, FL 33880 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCCOLLOUGH, ANN A PRES

Address: 118 AVE A SE

City-St-Zip: WINTER HAVEN, FL 33880

Title: VP

Name: MCCOLLOUGH, MARK A VP Address: 118 AVE A SE City-St-Zip: WINTER HAVEN, FL 33880

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: ANN A MCCOLLOUGH PD 01/16/2012