

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54218

FILED
Jan 04, 2012
Secretary of State

Entity Name: MCCULLAGH AND SCOTT, INC.

Current Principal Place of Business:

316 EAST BLOOMINGDALE AVENUE
BRANDON, FL 33511 US

New Principal Place of Business:

1365 PROVIDENCE ROAD
BRANDON, FL 33511 US

Current Mailing Address:

316 EAST BLOOMINGDALE AVENUE
BRANDON, FL 33511 US

New Mailing Address:

1365 PROVIDENCE ROAD
BRANDON, FL 33511 US

FEI Number: 59-2766238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MANUEL A JR.
2605 BUCKNELL DRIVE
VALRICO, FL 33596 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: PD
Name: MCCULLAGH, JAMES P
Address: 11305 LEPRECHAUN
City-St-Zip: RIVERVIEW, FL

Title: D
Name: DIAZ, MANUEL JR
Address: 2605 BUCKWELL LAND
City-St-Zip: VALRICO, FL 33596

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: JAMES P. MCCULLAGH

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date