

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 10, 2012
Secretary of State**

DOCUMENT# K69560

Entity Name: LEE MCCULLOUGH, INC.

Current Principal Place of Business:

609 N.W. 4TH AVE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 909
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-2951500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, LEE B
609 NW 4 AVE.
OCALA, FL 34475 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: MCCULLOUGH, LEE B
Address: 609 NW 4 AVE.
City-St-Zip: Ocala, FL 34475

Title: ST
Name: MCCULLOUGH, JEAN M
Address: 609 NW 4 AVE
City-St-Zip: Ocala, FL 34475

Title: VP
Name: MCCULLOUGH, MATTHEW B
Address: 609 NW 4TH AVE
City-St-Zip: Ocala, FL 34475

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: LEE B MCCULLOUGH

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date