

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86633

FILED
Feb 19, 2009
Secretary of State

Entity Name: MCCULLOUGH ENTERPRISES, INC.

Current Principal Place of Business:

179 CHEROKEE RD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

179 CHEROKEE RD
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-2896530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, EUGENE H.
179 CHEROKEE RD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MCCULLOUGH, EUGENE H
179 CHEROKEE RD
ORMOND BEACH, FL 32174 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: EUGENE H MCCULLOUGH

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCULLOUGH, EUGENE H, .
Address: 179 CHEROKEE RD
City-St-Zip: ORMOND BEACH, FL 32174

Title: DST () Delete
Name: MCCULLOUGH, MARTHA J, .
Address: 179 CHEROKEE RD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTHA J MCCULLOUGH

DST

02/19/2009

Electronic Signature of Signing Officer or Director

Date