

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023056

FILED
Sep 12, 2012
Secretary of State

Entity Name: WILLIAM C. MCCULLOCH ENTERPRISES, INC.

Current Principal Place of Business:

6894 NW 20TH AVE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6760 NW 21ST TERRACE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

6894 NW 20TH AVE
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-1082420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOCH, WILLIAM C
6760 NW 21ST TERRACE
FORT LAUDERDALE, FL 33309 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: DPST
Name: MCCULLOCH, WILLIAM C
Address: 6760 NW 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: WILLIAM MCCULLOCH

PRES

09/12/2012

Electronic Signature of Signing Officer or Director

Date