

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120733

Entity Name: EJ MCCALLUM, INC.

FILED  
Apr 10, 2012  
Secretary of State

## Current Principal Place of Business:

2 COLD SPRING COURT  
PALM COAST, FL 32137

## New Principal Place of Business:

## Current Mailing Address:

2 COLD SPRING COURT  
PALM COAST, FL 32137

## New Mailing Address:

FEI Number: 59-3754864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KALE, KEVIN  
29 COLERIDGE COURT  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

KALE, KEVIN T  
29 COLERIDGE COURT  
PALM COAST, FL 32137 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: KEVIN KALE

04/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: GREENE, ELIZABETH A  
Address: 2 COLD SPRING COURT  
City-St-Zip: PALM COAST, FL 32137

Title: S  
Name: KALE, KEVIN T  
Address: 29 COLERIDGE COURT  
City-St-Zip: PALM COAST, FL 32137

Title: VP/D  
Name: GILES, KATHLEEN  
Address: 2 NORTH CLARENDON COURT  
City-St-Zip: PALM COAST, FL 32137

Title: AS/D  
Name: KALE, TAMI L  
Address: 29 COLERIDGE COURT  
City-St-Zip: PALM COAST, FL 32137

Title: T/D  
Name: REILLY, KEVIN D  
Address: 2 CUTE COURT  
City-St-Zip: PALM COAST, FL 32137

Title: D  
Name: GREENE, JAMES  
Address: 2 COLD SPRING COURT  
City-St-Zip: PALM COAST, FL 32137

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: KEVIN KALE

S

04/10/2012

Electronic Signature of Signing Officer or Director

Date