

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000049139

FILED
Jan 29, 2009
Secretary of State**Entity Name:** MCCULLAGH & SCOTT DEVELOPMENT, INC.**Current Principal Place of Business:**316 E BLOOMINGDALE AVE
BRANDON, FL 33511**New Principal Place of Business:****Current Mailing Address:**316 E BLOOMINGDALE AVE
BRANDON, FL 33511**New Mailing Address:****FEI Number:** 02-0600665**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ, MANUEL A JR.
316 E BLOOMINGDALE AVE
BRANDON, FL 33511 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 () Delete
Name: SCOTT, L. DAVID
Address: 942 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BCH, FL 33572

Title: VPD () Delete
Name: MCCULLAGH, JAMES P
Address: 11305 LEPRECHAUN DR
City-St-Zip: RIVERVIEW, FL 33569

Title: D1VP (X) Delete
Name: SCOTT, AARON
Address: 1317 DEW BLOOM ROAD
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES P MCCULLAGH

VPD

01/29/2009

Electronic Signature of Signing Officer or Director_____
Date