

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049139

FILED
Feb 24, 2012
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:

1365 PROVIDENCE ROAD
BRANDON, FL 33511

Current Mailing Address:

316 E BLOOMINGDALE AVE
BRANDON, FL 33511

New Mailing Address:

1365 PROVIDENCE ROAD
BRANDON, FL 33511

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:

DIAZ, MANUEL A JR.
1365 PROVIDENCE ROAD
BRANDON, FL 33511 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: MANUEL A. DIAZ, JR.

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCOTT, L. DAVID
Address: 942 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BCH, FL 33572

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

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: JAMES P. MCCULLAGH

VPD

02/24/2012

Electronic Signature of Signing Officer or Director

Date