

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104040

FILED
Mar 06, 2009
Secretary of State

Entity Name: MCCULLOUGH TRUCKING, INC.

Current Principal Place of Business:

4013 13TH ST
NICEVILLE, FL 32578 US

New Principal Place of Business:

117 BAHIA VISTA DR.
NICEVILLE, FL 32578 US

Current Mailing Address:

P.O. BOX 905
NICEVILLE, FL 32588 US

New Mailing Address:

FEI Number: 05-0586407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, DAFFNEY A
4013 13 TH STREET
NICEVILLE, FL 32588 US

Name and Address of New Registered Agent:

MCCULLOUGH, DAFFNEY A
117 BAHIA VISTA DR.
NICEVILLE, FL 32588 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: DAFFNEY MCCULLOUGH

03/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCULLOUGH, KENNETH F
Address: P.O. BOX 905
City-St-Zip: NICEVILLE, FL 32588 US

Title: S () Delete
Name: MCCULLOUGH, DAFFNEY A
Address: P.O. BOX 905
City-St-Zip: NICEVILLE, FL 32588 US

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: DAFFNEY MCCULLUGH

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03/06/2009

Electronic Signature of Signing Officer or Director

Date