

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104040

FILED
Feb 01, 2011
Secretary of State

Entity Name: MCCULLOUGH TRUCKING, INC.

Current Principal Place of Business:

401 DEEP WATER LANE
NICEVILLE, FL 32578 US

New Principal Place of Business:

4011 13TH STREET
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
401 DEEP WATER LANE
NICEVILLE, FL 32588 US

Name and Address of New Registered Agent:

MCCULLOUGH, DAFFNEY A
4011 13TH STREET
NICEVILLE, FL 32578 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: _____

Electronic Signature of Registered Agent

02/01/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: DAFFNEY MCCULLOUGH

S

02/01/2011

Electronic Signature of Signing Officer or Director

Date