

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000139336

Entity Name: JAY MCCULLOUGH INSTALLATION, INC

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

60 LAKESIDE AVENUE
UMATILLA, FL 32784

New Principal Place of Business:

991 NORTH WEST 15TH TERRACE
STUART, FL 34994

Current Mailing Address:

60 LAKESIDE AVENUE
UMATILLA, FL 32784

New Mailing Address:

991 NORTH WEST 15TH TERRACE
STUART, FL 34994

FEI Number: 68-0575295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, JAY
60 LAKESIDE AVENUE
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

MCCULLOUGH, JAY
991 NORTH WEST 15TH TERRACE
STUART, FL 34994 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: JAY MCCULLOUGH

03/14/2005

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: PRES () Delete
Name: MCCULLOUGH, JAY
Address: 60 LAKESIDE AVENUE
City-St-Zip: UMATILLA, FL 32784

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCULLOUGH, JAY
Address: 991 NORTH WEST 15TH TERRACE
City-St-Zip: STUART, FL 34994

Title: VP () Change (X) Addition
Name: DEGRASSE, ANGIE
Address: 991 NORTH WEST 15TH TERRACE
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAY MCCULLOUGH

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date