

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139336

Entity Name: JAY MCCULLOUGH INSTALLATION, INC

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

991 NORTH WEST 15TH TERRACE
STUART, FL 34994

New Principal Place of Business:

1568 NE SOTTONG RD.
JENSEN BEACH, FL 34957

Current Mailing Address:

1103 NW 16TH PL
STUART, FL 34994

New Mailing Address:

1568 NE SOTTONG RD.
JENSEN BEACH, FL 34957

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
1103 NW 16TH PL
STUART, FL 34994 US

Name and Address of New Registered Agent:

MCCULLOUGH, JAY
1568 NE SOTTONG RD.
JENSEN BEACH, FL 34957 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:

06/25/2007

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: 1103 NW 16TH PL
City-St-Zip: STUART, FL 34994

Title: VP () Delete
Name: DEGRASSE, ANGIE
Address: 1103 NW 16TH PL
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCULLOUGH, JAY
Address: 1568 NE SOTTONG RD.
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP (X) Change () Addition
Name: MCCULLOUGH, ANGIE
Address: 1568 NE SOTTONG RD
City-St-Zip: JENSEN BEACH, FL 34957

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: JAY MCCULLOUGH

PRES

06/25/2007

Electronic Signature of Signing Officer or Director

Date