

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000139336

Entity Name: JAY MCCULLOUGH INSTALLATION, INC

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

1568 NE SOTTONG RD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1568 NE SOTTONG RD.
JENSEN BEACH, FL 34957

New Mailing Address:

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
1568 NE SOTTONG RD.
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

Title: TRES () Delete
Name: GARDNER, RICHARD
Address: 1568 NE SOTTONG RD
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: OLSON, MELVIN
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: JAMES MCCULLOUGH

PRES

07/21/2008

Electronic Signature of Signing Officer or Director

Date