

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000139336

FILED
Jan 07, 2011
Secretary of State

Entity Name: JAY MCCULLOUGH INSTALLATION, INC

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: JAY MCCULLOUGH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JAY MCCULLOUGH

Electronic Signature of Signing Officer or Director

PRES

01/07/2011

Date