

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000139336

**FILED**  
**Mar 10, 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: \_\_\_\_\_

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

Title: SEC  
Name: MARTIN, CARL A  
Address: 1079 NW 16TH ST  
City-St-Zip: STUART, FL 34996

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

PRES

03/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date