

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006040

FILED
Feb 20, 2012
Secretary of State

Entity Name: MCCULLAGH SCOTT & CHADWELL INC.

Current Principal Place of Business:

1721 S. KINGS AVE
BRANDON, FL 33511

New Principal Place of Business:

4907 JOANNE KEARNEY BLVD
TAMPA, FL 33619

Current Mailing Address:

1721 S. KINGS AVE
BRANDON, FL 33511

New Mailing Address:

4907 JOANNE KEARNEY BLVD
TAMPA, FL 33619

FEI Number: 20-2106834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADWELL, DAVID R
1721 S. KINGS AVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CHADWELL, DAVID R
702 CITRUS WOOD LANE
VALRICO, FL 33594 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: DAVID R CHADWELL

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHADWELL, DAVID R
Address: 4907 JOANNE KEARNEY BLVD
City-St-Zip: TAMPA, FL 33619

Title: D
Name: CHADWELL, JAMES M
Address: 711 CHARTER WOOD PLACE
City-St-Zip: VALRICO, FL 33594

Title: D
Name: MCCULLAGH, JAMES P
Address: 1365 PROVIDENCE RD
City-St-Zip: BRANDON, FL 33511

Title: D
Name: SCOTT, L. DAVID
Address: 1365 PROVIDENCE RD
City-St-Zip: BRANDON, FL 33511

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: DAVID R CHADWELL

DIR

02/20/2012

Electronic Signature of Signing Officer or Director

Date