

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124999

Entity Name: PURCELL HOLDINGS, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

1550 STARKEY RD.
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1550 STARKEY RD.
LARGO, FL 33771

New Mailing Address:

FEI Number: 20-5912722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VASH, DALE W
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: D
Name: PURCELL, RAYMOND E
Address: 1550 STARKEY RD.
City-St-Zip: LARGO, FL 33771

Title: CFO
Name: BANE, LARRY L
Address: 1550 STARKEY ROAD
City-St-Zip: LARGO, FL 33771

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: LARRY BANE

CFO

02/24/2012

Electronic Signature of Signing Officer or Director

Date