

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017298

FILED
Aug 02, 2011
Secretary of State

Entity Name: MCCULOUGH & SONS OF PENSACOLA , INC

Current Principal Place of Business:

7712 MISTY PINES LANE
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

7712 MISTY PINES LANE
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 06-1805842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOATWRIGHT, MIKE W
7712 MISTY PINES LANE
PENSACOLA, FL 32526 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: P
Name: BOATWRIGHT, MIKE W
Address: 7712 MISTY PINES LANE
City-St-Zip: PENSACOLA, FL 32526

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: MIKE W BOATWRIGHT

PRES

08/02/2011

Electronic Signature of Signing Officer or Director

Date