

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000033474

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Entity Name:** MCCULLOCH BUILDING SERVICES INC.

**Current Principal Place of Business:**

3300 INDIAN TRAIL  
EUSTIS, FL 32726

**New Principal Place of Business:**

28229 CR33  
LOT 301-C  
LEESBURG, FL 34748

**Current Mailing Address:**

3300 INDIAN TRAIL  
EUSTIS, FL 32726

**New Mailing Address:**

28229 CR33  
LOT 301-C  
LEESBURG, FL 34748

**FEI Number:** 26-4736214

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCULLOCH, SUSAN  
3300 INDIAN TRAIL  
EUSTIS, FL 32726 US

**Name and Address of New Registered Agent:**

MCCULLOCH, SUSAN  
28229 CR-33  
LOT 301-C  
LEESBURG,, FL 34748 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:

04/11/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MCCULLOCH, SUSAN  
Address: 28229 CR-33 LOT 301C  
City-St-Zip: LEESBURG, FL 34748

Title: D  
Name: MCCULLOCH, JOHN  
Address: 28229 CR-33 LOT 301C  
City-St-Zip: EUSTIS, FL 34748

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: SUSAN MCCULLOCH

D

04/11/2011

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

\_\_\_\_\_  
Date