

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097273

Entity Name: 863 MCCALL ROAD, INC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

570 PONTE VEDRA BLVD.
PONTE VEDRA, FL 32082

New Principal Place of Business:

6251 N US HWY 1
FORT PIERCE, FL 34946

Current Mailing Address:

570 PONTE VEDRA BLVD.
PONTE VEDRA, FL 32082

New Mailing Address:

6251 N US HWY 1
FORT PIERCE, FL 34946

FEI Number: 27-1527993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACIE L. TEDRICK CPA, CFP
3101 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BERINGHAUS, ROBERT L
6251 N US HWY 1
FORT PIERCE, FL 34946 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: ROBERT L BERINGHAUS

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERINGHAUS, ROBERT L
Address: 6251 N US HWY 1
City-St-Zip: FORT PIERCE, FL 34946

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: ROBERT L. BERINGHAUS

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date