

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014366

FILED
Mar 28, 2012
Secretary of State

Entity Name: MCCULLOUGH & MITCHELL, P.A.

Current Principal Place of Business:

7463 CONROY WINDERMERE ROAD
SUITE A
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7463 CONROY WINDERMERE ROAD
SUITE A
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 27-2769539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, RYAN
6158 KEENE'S POINT DRIVE
WINDERMERE, FL 34786 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: O
Name: MCCULLOUGH, TIMOTHY E
Address: 11732 CAMDEN PARK DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: PRES
Name: RYAN MITCHELL, P.A.
Address: 6158 KEENE'S POINTE DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: RYAN MITCHELL

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03/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date