

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042525

FILED
Feb 13, 2012
Secretary of State

Entity Name: MCCULLOUGH, MORGAN & ASSOCIATES, P.A.

Current Principal Place of Business:

3121 OPPORTUNITY COURT
SUITE D
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

3121 OPPORTUNITY COURT
SUITE D
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 27-2613943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURAK, ANDREA M
3121 OPPORTUNITY COURT
SUITE D
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: JOHN P. FERGUSON

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCULLOUGH, MELISSA K
Address: 3121 OPPORTUNITY COURT, SUITE D
City-St-Zip: SOUTH DAYTONA, FL 32119

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: MELISSA K. MCCULLOUGH

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date