

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002215

FILED
Jan 26, 2012
Secretary of State

Entity Name: MCCOLLY REFERRALS OF FLORIDA, INC.

Current Principal Place of Business:

3118 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

3118 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

800 DEER CREEK DRIVE
SCHERERVILLE, IN 46375 US

FEI Number: 27-4578177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLY, MARTHA J
2920 SEA OATS CIRCLE
DAYTONA BEACH, FL 32118 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: MCCOLLY, RONALD F
Address: 800 DEER CREEK DRIVE
City-St-Zip: SCHERERVILLE, IN 46375 US

Title: VP
Name: MCCOLLY, MARTHA J
Address: 3118 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

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: RONALD F MCCOLLY

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date