2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014392

Entity Name: JOHN MCCULLOUGH ENTERPRISES, INC.

Electronic Signature of Registered Agent

FILED Apr 27, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1661 NEW LONDON ST. NORTH PORT, FL 34288 US **Current Mailing Address: New Mailing Address:** 1661 NEW LONDON ST. NORTH PORT, FL 34288 US FEI Number: 27-4993540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCULLOUGH, JOHN 1661 NEW LONDON ST. NORTH PORT, FL 34288 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

Name: MCCULLOUGH, JOHN
Address: 1661 NEW LONDON ST.
City-St-Zip: NORTH PORT, FL 34288 US

Title: TRES

Name: MCCULLOUGH, JOHN
Address: 1661 NEW LONDON ST.
City-St-Zip: NORTH PORT, FL 34288 US

Title: SEC

 Name:
 RUSSO, DARLENE

 Address:
 1661 NEW LONDON ST.

 City-St-Zip:
 NORTH PORT, FL 34288 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: JOHN MCCULLOUGH PRES 04/27/2012