

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065842

FILED
Feb 02, 2012
Secretary of State

Entity Name: MCCULLOUGH FAMILY GRANITE, INC.

Current Principal Place of Business:

609 NW 4TH AVENUE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

PO BOX 909
OCALA, FL 34478

New Mailing Address:

FEI Number: 45-2794562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, JEAN
21110 SE 55TH STREET
MORRISTON, FL 32668 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,VP
Name: MCCULLOUGH, JEAN
Address: 21110 SE 55TH STREET
City-St-Zip: MORRISTON, FL 32668

Title: S
Name: MCCULLOUGH, LEE
Address: 21110 SE 55TH STREET
City-St-Zip: MORRISTON, FL 32668

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: JEAN MCCULLOUGH

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date