

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013229

Entity Name: MCMULLEN HOLDINGS, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

672 S. PARK AVE.
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

672 S. PARK AVE.
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 59-3160125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, ROBERT D
672 S. PARK AVE.
TITUSVILLE, FL 32796 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: CEO
Name: MCMULLEN, ROBERT D
Address: 505 FAIRWAY DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: P
Name: HANLIN, TERRY L
Address: 3455 S. WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: VP
Name: SMITH, LOUIS R
Address: 2513 DORTHY CIR
City-St-Zip: TITUSVILLE, FL 32780

Title: ST
Name: MCMULLEN, MARY L
Address: 505 FAIRWAY DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: ROBERT MCMULLEN

CEO

03/13/2012

Electronic Signature of Signing Officer or Director

Date