

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039995

FILED
Mar 01, 2011
Secretary of State

Entity Name: MACCALLUM ENTERPRISES, INC.

Current Principal Place of Business:

209 N CITRUS AVE
INVERNESS, FL 34453

New Principal Place of Business:

209 N CITRUS AVE
INVERNESS, FL 34450

Current Mailing Address:

209 N CITRUS AVE
INVERNESS, FL 34453

New Mailing Address:

209 N CITRUS AVE
INVERNESS, FL 34450

FEI Number: 59-3189993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACCALLUM, ROGER A
209 N CITRUS AVE
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

MACCALLUM, ROGER A
209 N CITRUS AVE
INVERNESS, FL 34450 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:

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MACCALLUM, MELISSA L
Address: 1786 BORDER AVE.
City-St-Zip: INVERNESS, FL 34452

Title: D
Name: MACCALLUM, JUDY M
Address: 1786 BORDER AVE
City-St-Zip: INVERNESS, FL 34452

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: JUDITH M. MACCALLUM

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date