

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041513

Entity Name: DAN MC CULLERS, INC.

FILED  
Mar 12, 2009  
Secretary of State

## Current Principal Place of Business:

12087 62 ST N  
UNIT #5  
LARGO, FL 33773

## New Principal Place of Business:

## Current Mailing Address:

876 BAY POINT DE  
MADEIRA BEACH, FL 33708 US

## New Mailing Address:

FEI Number: 59-3183164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.  
465 S VOLUSIA AV, SUITE C  
ORANGE CITY, FL 32763 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MC CULLERS, DANIEL  
Address: 876 BAY POINT DRIVE  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP ( ) Delete  
Name: MCCULLERS, CONNIE  
Address: 876 BAY POINT DR.  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: T ( ) Delete  
Name: MCCULLERS, TIMOTHY  
Address: 4323 37TH ST NORTH  
City-St-Zip: ST PETE, FL 33714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MC CULLERS, DANIEL  
Address: 876 BAY POINT DRIVE  
City-St-Zip: MADEIRA BEACH, FL 33708

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TS (X) Change ( ) Addition  
Name: MCCULLERS, TIMOTHY  
Address: 4323 37TH ST NORTH  
City-St-Zip: ST PETE, FL 33714

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL J MCCULLERS

DP

03/12/2009

Electronic Signature of Signing Officer or Director

Date