

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041513

Entity Name: DAN MC CULLERS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

12087 62ND ST N
UNIT #5
LARGO, FL 33773 US

New Principal Place of Business:

12087 62ND ST N
UNIT #4
LARGO, FL 33773 US

Current Mailing Address:

876 BAY POINT DR
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

OFFICERS AND DIRECTORS:

Title: DP
Name: MC CULLERS, DANIEL
Address: 876 BAY POINT DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708 US

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

Title: TS
Name: MCCULLERS, TIMOTHY
Address: 4323 37TH ST NORTH
City-St-Zip: ST PETE, FL 33714 US

Title: AT
Name: MCCULLERS, CONNIE
Address: 876 BAY POINT DR
City-St-Zip: MADEIRA BEACH, FL 33708 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: DAN MCCULLERS

DP

02/10/2012

Electronic Signature of Signing Officer or Director

Date