

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010734

Entity Name: THE MCCALL AGENCY, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1120 20TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1120 20TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0551801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, RONALD R II
669 LAKE DRIVE
VERO BEACH, FL 32963 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: MCCALL, RONALD R II
Address: 1120 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: P/D
Name: MCCALL, DIANA P
Address: 1120 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: S/T
Name: WASHINGTON, PAULINE P
Address: 1120 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: VPM
Name: MCRAE, KATHERINE M
Address: 1120 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

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: RONALD R. MCCALL, II

CEOD

01/14/2011

Electronic Signature of Signing Officer or Director

Date