

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076333

FILED
Mar 19, 2012
Secretary of State

Entity Name: MCCOMB MANAGEMENT, INC.

Current Principal Place of Business:

5565 GULF STREAM STREET
TAVARES, FL 32778

New Principal Place of Business:

5565 GULF STREAM ST
TAVARES, FL 32778

Current Mailing Address:

5565 GULF STREAM STREET
TAVARES, FL 32778

New Mailing Address:

5025 MAGNOLIA RIDGE ROAD
FRUITLAND PARK, FL 34731

FEI Number: 59-3535060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOMB DUNSTAN, MARY LEE
5565 GULF STREAM STREET
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

MCCOMB, PETER S
5025 MAGNOLIA RIDGE ROAD
FRUITLAND PARK, FL 34731 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: PETER S. MCCOMB

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCOMB DUNSTAN, MARY LEE
Address: 5565 GULF STREAM STREET
City-St-Zip: TAVARES, FL 32778

Title: D
Name: MCCOMB, JOSEPH ALLEN
Address: 2137 ANTIETAN AVE
City-St-Zip: TUSCALOOSA, AL 35406

Title: D
Name: MCCOMB, PETER STUART
Address: 5025 MAGNOLIA RIDGE ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D
Name: MCCOMB, JOHN WALKER
Address: 1201 WALKER RAE RUN
City-St-Zip: JONESVILLE, NC 28642

Title: D
Name: MCCOMB, DAVID FRAMPTON
Address: 747 CROSS HILL ROAD
City-St-Zip: COLUMBIA, SC 29205

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: PETER STUART MCCOMB

D

03/19/2012

Electronic Signature of Signing Officer or Director

Date