

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23435

Entity Name: MCCULLOUGH'S, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

5030 NW 109TH AVE
BAY H
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

5030 NW 109TH AVE
BAY H
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0242806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ALBERT L.
926 TRUMAN AVE.
KEY WEST, FL 33040 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: DELGADO III, EDWARD,
Address: 1524 5TH STREET
City-St-Zip: KEY WEST, FL

Title: D () Delete
Name: DELGADO III, EDWARD,
Address: 1524 5TH STREET
City-St-Zip: KEY WEST, FL

Title: S () Delete
Name: DELGADO II, EDWARD J, .
Address: 1524 5TH STREET
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: DELGADO III, EDWARD,
Address: 1524 5TH STREET
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: DELGADO III, EDWARD,
Address: 1524 5TH STREET
City-St-Zip: KEY WEST, FL 33040

Title: S (X) Change () Addition
Name: DELGADO II, EDWARD J, .
Address: 1524 5TH STREET
City-St-Zip: KEY WEST, FL 33040

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: EDUARDO DELGADO

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date