

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58110

FILED
Mar 12, 2009
Secretary of State

Entity Name: MCCULLOUGH PLUMBING, ELECTRICAL, AND HEATING, INC.

Current Principal Place of Business:

708 HOWELL ROAD
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

708 HOWELL ROAD
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3072210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, IRA FRED
708 HOWELL ROAD
NICEVILLE, FL 32578 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: MCCULLOUGH, IRA F
Address: 401 DEEPWATER LN
City-St-Zip: NICEVILLE, FL 32578

Title: PVP () Delete
Name: MCCULLOUGH, BEN
Address: 708 HOWELL RD
City-St-Zip: NICEVILLE, FL 32578

Title: VPD () Delete
Name: MCCULLOUGH, MARTHA
Address: 1213 WILLOW LN
City-St-Zip: NICEVILLE, FL 32578

Title: ST () Delete
Name: HARRIS, JEANNIE
Address: 331 SAILFISH CIR.
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: MCCULLOUGH, KEN
Address: P.O. BOX 905
City-St-Zip: NICEVILLE, FL 32588

Title: VP () Delete
Name: HARRIS, WILLIAM
Address: 331 SAILFISH CIR.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PVP (X) Change () Addition
Name: MCCULLOUGH, BEN
Address: 301 GROVE PARK DR
City-St-Zip: NICEVILLE, FL 32578

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

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

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

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

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: JEANNIE HARRIS

SEC

03/12/2009

Electronic Signature of Signing Officer or Director

Date