

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58110

FILED
Feb 04, 2011
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 (X)

Name and Address of Current Registered Agent:

MCCULLOUGH, IRA FRED
708 HOWELL ROAD
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MCCULLOUGH, JAMES B
1701 OSCEOLA AVE
NICEVILLE, FL 32578 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: JAMES BEN MCCULLOUGH

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCULLOUGH, JAMES B
Address: 1701 OSCEOLA BAY AVE
City-St-Zip: NICEVILLE, FL 32578

Title: ST
Name: HARRIS, JEANNIE L
Address: 331 SAILFISH CIRCLE
City-St-Zip: DESTIN, FL 32451

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: JEANNIE LYNN HARRIS

ST

02/04/2011

Electronic Signature of Signing Officer or Director

Date