

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S58110

**FILED**  
**Mar 22, 2012**  
**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, JAMES B  
1701 OSCEOLA AVE  
NICEVILLE, FL 32578 US

**Name and Address of New Registered Agent:**

MCCULLOUGH, CHARLES A  
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:** CHARLES MCCULLOUGH

03/22/2012

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 HARRIS

ST

03/22/2012

Electronic Signature of Signing Officer or Director

Date