2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69560

Entity Name: LEE MCCULLOUGH, INC.

Current Principal Place of Business:

609 N.W. 4TH AVE OCALA, FL 34475

Current Mailing Address:

P.O. BOX 909 OCALA, FL 34478

FEI Number: 59-2951500 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCULLOUGH, LEE B 609 NW 4 AVE. OCALA, FL 34475 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:

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2013

Secretary of State

CC9130861760

Officer/Director Detail:

Title P Title ST

Name MCCULLOUGH, LEE B Name MCCULLOUGH, JEAN M

Address 609 NW 4 AVE. Address 609 NW 4 AVE

City-State-Zip: OCALA FL 34475 City-State-Zip: OCALA FL 34475

Title VP

Name MCCULLOUGH, MATTHEW B

Address 609 NW 4TH AVE City-State-Zip: OCALA FL 34475

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: LEE MCCULLOUGH INC

OWNER

02/18/2013