2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829598

Entity Name: PURCELL CO., INC.

Current Principal Place of Business:

4401 EAST ALOHA DR
DIAMONDHEAD, MS 39525

Current Mailing Address:

4401 EAST ALOHA DR
DIAMONDHEAD, MS 39525 US

FEI Number: 64-0476721

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title	VPT		Title	S
Name	ALEXANDER, BILLY G.		Name	JOFFE, CARL H
Address	4401 EAST ALOHA DR		Address	4401 EAST ALOHA DR
City-State-Zip:	DIAMONDHEAD MS 39525		City-State-Zip:	DIAMONDHEAD MS
Title	V		Title	PD
Name	HECTOR, HOLCOMB P		Name	JAMES, ARTIS E
Address	4401 EAST ALOHA DR		Address	4401 EAST ALOHA DR
City-State-Zip:	DIAMONDHEAD MS		City-State-Zip:	DIAMONDHEAD MS
Title	D		Title	D
Name	MCLEAN, MALCOM PJR		Name	MENDENHALL, PATRICIA M
Address	4401 EAST ALOHA DR		Address	4401 EAST ALOHA DR
City-State-Zip:	DIAMONDHEAD MS 39525		City-State-Zip:	DIAMONDHEAD MS 39525

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: BILLY G. ALEXANDER   VICE PRESIDENT/TREASURER   01/30/2013

_____

Electronic Signature of Signing Officer/Director Detail   Date