

**2014 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 VICE PRESIDENT AND TREASURER  
Name ALEXANDER, BILLY G.  
Address 4401 EAST ALOHA DR  
City-State-Zip: DIAMONDHEAD MS 39525

Title SECRETARY  
Name JOFFE, CARL H  
Address 4401 EAST ALOHA DR  
City-State-Zip: DIAMONDHEAD MS

Title VICE PRESIDENT AND DIRECTOR  
Name HECTOR, HOLCOMB P  
Address 4401 EAST ALOHA DR  
City-State-Zip: DIAMONDHEAD MS

Title PRESIDENT AND DIRECTOR  
Name JAMES JR, ARTIS E  
Address 4401 EAST ALOHA DR  
City-State-Zip: DIAMONDHEAD MS

Title DIRECTOR  
Name MCLEAN III, MALCOM P  
Address 4401 EAST ALOHA DR  
City-State-Zip: DIAMONDHEAD MS 39525

Title DIRECTOR  
Name MENDENHALL, GREGGORY  
Address 4401 EAST ALOHA DR  
City-State-Zip: DIAMONDHEAD MS 39525

Title DIRECTOR  
Name PARKER, NANCY  
Address 4401 EAST ALOHA DR  
City-State-Zip: DIAMONDHEAD MS 39525

Title DIRECTOR  
Name MEYERCORD, F. DUFFIELD  
Address 4401 EAST ALOHA DR  
City-State-Zip: DIAMONDHEAD MS 39525

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*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 AND  
TREASURER****01/15/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name SULLIVAN, III, GEORGE D.  
Address 4401 EAST ALOHA DR  
City-State-Zip: DIAMONDHEAD MS 39525

Title VP  
Name MC COOK, GEORGE T  
Address 4401 EAST ALOHA DR  
City-State-Zip: DIAMONDHEAD MS 39525