

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006259

Entity Name: MCCALL & ASSOCIATES, INC.

Current Principal Place of Business:

3308 COUNTRY CLUB ROAD
VALDOSTA, GA 31605

Current Mailing Address:

P.O. BOX 5146
VALDOSTA, GA 31603

FEI Number: 58-2075269

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARDEE, CARY AII
215 S.E. PINCKNEY ST.
MADISON, FL 32341 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 DIRECTOR
Name MCCALL, RUDOLPH R JR.
Address 2635 ALDERMAN ROAD
City-State-Zip: MOULTRIE GA 31788

Title PRESIDENT, TREASURER
Name MCCALL, WILLIAM R
Address 1016 CHERRYWOOD CIRCLE
City-State-Zip: VALDOSTA GA 31605

Title VP, SECRETARY
Name MCCALL, JOHN M
Address 2208 DOGWOOD DRIVE
City-State-Zip: VALDOSTA GA 31602

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: RUDOLPH R. MCCALL, JR

DIRECTOR

02/01/2013

Electronic Signature of Signing Officer/Director Detail

Date