

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030902

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: MCLEXY INC.

## Current Principal Place of Business:

6228 9TH AVE N  
ST PETERSBURG, FL 33710

## New Principal Place of Business:

6228 9TH AVE N  
ST PETERSBURG, FL 33710 US

## Current Mailing Address:

6228 9TH AVE N  
ST PETERSBURG, FL 33710

## New Mailing Address:

6228 9TH AVE N  
ST PETERSBURG, FL 33710 US

FEI Number: 59-2774201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AREND, BASIL J  
6228 9TH AVE N  
ST PETERSBURG, FL 33710 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: AREND, BASIL J  
Address: 6228 9TH AVE N  
City-St-Zip: ST PETERSBURG, FL 33710

Title: S ( ) Delete  
Name: AREND, EMMA J  
Address: 6228 9TH AVE N  
City-St-Zip: ST PETERSBURG, FL 33710

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: AREND, BASIL J  
Address: 6228 9TH AVE N  
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: S (X) Change ( ) Addition  
Name: AREND, EMMA J  
Address: 6228 9TH AVE N  
City-St-Zip: ST PETERSBURG, FL 33710 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BASIL J. AREND

PT

04/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date