

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250064

FILED
Mar 04, 2011
Secretary of State

Entity Name: MCCLAIN INSURANCE AGENCY, INC.

Current Principal Place of Business:

1242 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

New Principal Place of Business:

1272 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

Current Mailing Address:

1242 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

New Mailing Address:

1272 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

FEI Number: 59-0940169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GEORGE T
60 BRAMBLEWOOD LANE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BROWN, GEORGE T
20 NEPTUNE PARK
ORMOND BEACH, FL 32176 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:

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BROWN, VERONICA B
Address: 20 NEPTUNE PARK
City-St-Zip: ORMOND BEACH, FL 32176

Title: PTS
Name: BROWN, GEORGE T
Address: 20 NEPTUNE PARK
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP
Name: BROWN, CRAIG T
Address: 455 BAYBERRY LAKES BLVD
City-St-Zip: DAYTONA BEACH, FL 32124

Title: VP
Name: GEORGE, BROWN M
Address: 152 SPRING BERRY COURT
City-St-Zip: DAYTONA BEACH, FL 32124

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: GEORGE T BROWN

PTS

03/04/2011

Electronic Signature of Signing Officer or Director

Date