

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004400

FILED
Jan 06, 2011
Secretary of State

Entity Name: MCCLAIN CONTRACTING CO., INC.

Current Principal Place of Business:

5000 MOBILE HWY
SUITE 5
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

5000 MOBILE HWY SUITE 5
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 63-1017916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, CHRIS
5000 MOBILE HWY SUITE 5
PENSACOLA, FL 32506 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCLAIN, BARBARA L
Address: 3167 ANTIOCH RD
City-St-Zip: ANDALUSIA, AL 36421

Title: VP
Name: MCCLAIN, TIMOTHY K
Address: 18229 MOORE RD
City-St-Zip: ANDALUSIA, AL 36420

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: TIMOTHY KEVIN MCCLAIN

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date