

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004592

Entity Name: FL MCCLAIN & CO., INC.

FILED
May 14, 2012
Secretary of State

Current Principal Place of Business:

19152 GERMANNA HWY
CULPEPER, VA 22701

New Principal Place of Business:

Current Mailing Address:

19152 GERMANNA HWY
CULPEPER, VA 22701

New Mailing Address:

FEI Number: 54-1832039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, MARIO
1320 YORKTOWN ST
DELAND, FL 32724 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: PS
Name: MCCLAIN, DANIEL
Address: 13212 AUTUMN LANE
City-St-Zip: SPOTSYLVANIA, VA 22553

Title: S
Name: BETH MCCLAIN (ELIZABETH)
Address: STUART ST
City-St-Zip: FREDRICKSBURG, VA

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: DANIEL C MCCLAIN

PRES

05/14/2012

Electronic Signature of Signing Officer or Director

Date