

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000358

FILED
Jan 28, 2009
Secretary of State

Entity Name: MCLAIN PLUMBING AND ELECTRIC SERVICE, INC.

Current Principal Place of Business:

107 MAGNOLIA STREET
PHILADELPHIA, MS 39350

New Principal Place of Business:

Current Mailing Address:

PO BOX 604
PHILADELPHIA, MS 39350

New Mailing Address:

FEI Number: 64-0623904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: CEO () Delete
Name: MCLAIN, JOHN F
Address: 10838 RD 468
City-St-Zip: PHILADELPHIA, MS 39350

Title: P () Delete
Name: MCLAIN, SAMUEL K
Address: 10801 RD 468
City-St-Zip: PHILADELPHIA, MS 39350

Title: V () Delete
Name: MCLAIN, RONALD S
Address: 107 MAGNOLIA ST.
City-St-Zip: PHILADELPHIA, MS 39350

Title: S () Delete
Name: MCLAIN, JOHN P
Address: 10760 RD 468
City-St-Zip: PHILADELPHIA, MS 39350

Title: T () Delete
Name: SODDERS, KENDALL D
Address: 10870 RD 468
City-St-Zip: PHILADELPHIA, MS 39350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN MCLAIN

CEO

01/28/2009

Electronic Signature of Signing Officer or Director

Date