

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000358

FILED
Mar 23, 2011
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:

P.O. 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: MCLAIN, JOHN F
Address: 10838 RD 468
City-St-Zip: PHILADELPHIA, MS 39350

Title: PRES
Name: MCLAIN, SAMUEL K
Address: 10801 RD 468
City-St-Zip: PHILADELPHIA, MS 39350

Title: VICE
Name: MCLAIN, RONALD S
Address: 107 MAGNOLIA ST.
City-St-Zip: PHILADELPHIA, MS 39350

Title: SECR
Name: MCLAIN, JOHN P
Address: 10760 RD 468
City-St-Zip: PHILADELPHIA, MS 39350

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: JOHN MCLAIN

CEO

03/23/2011

Electronic Signature of Signing Officer or Director

Date