

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23352

FILED
Feb 15, 2011
Secretary of State

Entity Name: DAVID MCLAREN CONSTRUCTION INC.

Current Principal Place of Business:

% DAVID MCLAREN
1019 PARK CIRCLE NORTH
WEST PALM BCH., FL 33405

New Principal Place of Business:

Current Mailing Address:

% DAVID MCLAREN
1019 PARK CIRCLE NORTH
WEST PALM BCH., FL 33405

New Mailing Address:

% DAVID MCLAREN
PO BOX 15528
WEST PALM BCH., FL 33416

FEI Number: 59-2314335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAREN, DAVID
1019 PARK CIRCLE NORTH
WEST PALM BCH., FL 33405 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: P
Name: MCLAREN, DAVID
Address: 1019 PARK CIR, N
City-St-Zip: W PALM BCH, FL

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: DAVID W MCLAREN

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date