

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23352

**FILED**  
**Jan 05, 2012**  
**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  
PO BOX 15528  
WEST PALM BCH., FL 33416

**New Mailing Address:**

**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

01/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date