

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H32000

FILED
Mar 11, 2010
Secretary of State

Entity Name: MCCLAIN AUTO SALES, INC.

Current Principal Place of Business:

6606 BEACH BLVD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6606 BEACH BLVD.
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-2509058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, REGINAL R
13050 FIDDLERS CREEK RD
JACKSONVILLE, FL 32224 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: PRES
Name: MCCLAIN, BROOK E PRES
Address: 6606 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL

Title: V.PR
Name: MCCLAIN, REGINAL R VP
Address: 6606 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: SEC
Name: MCCLAIN, GLORIA
Address: 6606 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32216

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: REGINAL R. MCCLAIN

VP

03/11/2010

Electronic Signature of Signing Officer or Director

Date