

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31783

Entity Name: MACLEAN IMPORTS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

777 N.W. 72ND AVE. STE 2092
MIAMI, FL 33126

New Principal Place of Business:

10057 VIA COLOMBA CIR
UNIT 104
FORT MYERS, FL 33966

Current Mailing Address:

777 N.W. 72ND AVE. STE 2092
MIAMI, FL 33126

New Mailing Address:

10057 VIA COLOMBA CIR
UNIT 104
FORT MYERS, FL 33966

FEI Number: 65-0072840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEAN, DAN R
777 NW 72ND AVE. S.R. 2092
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MACLEAN, DAN R
10057 VIA COLOMBA CIR
UNIT 104
FORT MYERS, FL 33966 US

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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MACLEAN, DAN R.
Address: 10057 VIA COLOMBA CIR UNIT 104
City-St-Zip: FORT MYERS, FL 33966 US

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: DAN R MACLEAN

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date