2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receif changed, or on an attachned

SIGNATURE:

Feb 06, 2008 08:00 AM DOCUMENT # M67106 1. Entity Name **Secretary of State** MCCLAIN REALTY, INC. Principal Place of Business Mailing Address 19606 RHEA SEE DR. 19606 RHEA SEE DR. LUTZ FL 33548 US **LUTZ FL 33548** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2897482 Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCLAIN, JOHN W. Street Address (P.O. Box Number is Not Acceptable) 19606 RHEA SEE DR LUTZ FL 33549 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Supplied, lyped or priored habite of registered agent and the Thapticago. (NOTE Registrate Agent agriculture required when rejectating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ■ Addition ☐ Derete NAM5 MCCLAIN, JOHN W NAME STREET ADDRESS 19606 RHEA SEE DR. STREET ADDRESS U000000817901 CITY-ST-ZIP LUTZ FL 33548 CITY+S1-ZIP <u>5/08-88020-017 150.00</u> TITLE Derete TITLE Addition Change NAME MCCLAIN, DARREN D NAME STREET ADDRESS 19606 RHEA SEE DR. STREET ADDRESS CITY-ST-ZIP LUTZ FL 33548 CITY-ST-ZIP THEE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-ZIP TITLE ☐ Delete TITLE ☐ Change - Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director

wer or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 and that his my name appears in Block 10 or Block 11 and the my name appears in Block 11 and the my name appears in

OFFICER OR DIRECTOR

FILED