

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113993

Entity Name: THE MCLAIN CORP.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1315 SE ST LUCIE
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

1315 SE ST LUCIE
STUART, FL 34996

New Mailing Address:

FEI Number: 65-1096398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, M. LANNING
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: MD
Name: MCLAIN, GEORGE
Address: 1315 SE ST LUCIE
City-St-Zip: STUART, FL 34996

Title: MD
Name: MCLAIN, GOERGE
Address: 1315 SE ST LUCIE
City-St-Zip: STUART, FL 34996

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: GEORGE MCLAIN

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date