

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042536

Entity Name: MICHAEL J. MCCLOUD, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

4709 BAYRIDGE CT
SPRING HILL, FL 34606

New Principal Place of Business:

1875 ALLEN WAY
SEVIERVILLE, TN 378627268 US

Current Mailing Address:

4709 BAYRIDGE CT
SPRING HILL, FL 34606

New Mailing Address:

1875 ALLEN WAY
SEVIERVILLE, TN 378627268 US

FEI Number: 59-3717405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLOUD, MICHAEL J
4709 BAYRIDGE CT
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

M & L ACCOUNTING OFFICE, INC.
5327 COMMERCIAL WAY
D-120
SPRING HILL, FL 346061420 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: LOUIS J. MANISCALCO

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCCLOUD, MICHAEL J
Address: 13196 BRECHNER ST
City-St-Zip: SPRING HILL, FL 34609

Title: VTD () Delete
Name: MCCLOUD, DARLENE E
Address: 13196 BRECHNER ST
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCCLOUD, MICHAEL J
Address: 1875 ALLEN WAY
City-St-Zip: SEVIERVILLE, TN 378627268 US

Title: VTD (X) Change () Addition
Name: MCCLOUD, DARLENE E
Address: 1875 ALLEN WAY
City-St-Zip: SEVIERVILLE, TN 378627268 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J. MCCLOUD

PRES

04/05/2007

Electronic Signature of Signing Officer or Director

Date