

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064184

Entity Name: MCBAIN ENTERPRISES,INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

121 CHADWICK DRIVE
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

121 CHADWICK DRIVE
DAVENPORT, FL 33837

FEI Number: 01-0719759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MCBAIN, JAMES
121 CHADWICK DRIVE
DAVENPORT, FL 33837 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: J MCBAIN

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MCBAIN, JAMES
Address: 121 CHADWICK DRIVE
City-St-Zip: DAVENPORT, FL 33837

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: J MCBAIN

PSD

02/04/2011

Electronic Signature of Signing Officer or Director

Date