

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120945

Entity Name: MCLESSIONS, INC.

FILED
May 17, 2012
Secretary of State

Current Principal Place of Business:

5760 SW 84TH STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5760 SW 84TH STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 55-0818740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, DIANA
5760 SW 84TH STREET
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MCCOY, DIANA M
5760 SW 84TH STREET
SOUTH MIAMI, FL 33143 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: DIANA MCCOY

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCOY, DIANA M
Address: 5760 SW 84TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VD
Name: MCCOY, PETER F
Address: 5760 SW 84TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143

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: DIANA MCCOY

PD

05/17/2012

Electronic Signature of Signing Officer or Director

Date