2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070377

Entity Name: MCCLAIN & MCDERMOTT, P.A.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

141 N.E. 30TH STREET WILTON MANORS, FL 33334

Current Mailing Address: New Mailing Address:

141 N.E. 30TH STREET WILTON MANORS, FL 33334

FEI Number: 37-1469459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDERMOTT, LINDA M 141 N.E. 30TH STREET WILTON MANORS, FL 33334 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCDERMOTT, LINDA
Address: 20528 TORRE DEL LAGO ST.
City-St-Zip: ESTERO, FL 33928

Title: VP

 Name:
 MCCLAIN, MARTIN J

 Address:
 141 N.E. 30TH STREET

 City-St-Zip:
 WILTON MANORS, FL 33334

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: LINDA MCDERMOTT P 04/05/2011