

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054178

Entity Name: MCLAIN ELECTRICAL CONTRACTORS, INC.

FILED  
Apr 22, 2011  
Secretary of State

**Current Principal Place of Business:**

11685 RICE RD  
JACKSONVILLE, FL 32218

**New Principal Place of Business:**

11685 RICE RD  
JACKSONVILLE, FL 32218 US

**Current Mailing Address:**

P.O. BOX 331496  
ATLANTIC BEACH, FL 32233

**New Mailing Address:**

FEI Number: 20-0929605      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MCLAIN, EUGENE J  
11685 RICE RD  
JACKSONVILLE, FL 32218 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: P  
Name: MCLAIN, EUGENE J  
Address: 11685 RICE RD  
City-St-Zip: JACKSONVILLE, FL 32218

Title: SVP  
Name: MCLAIN, EUGENE J  
Address: 11685 RICE RD  
City-St-Zip: JACKSONVILLE, FL 32218

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: EUGENE J. MCLAIN

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date