

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095652

Entity Name: MCLEAN BROTHERS INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

40 FAIRVIEW BLVD.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

131 EGRET ST
FORT MYERS BEACH, FL 33931

Current Mailing Address:

40 FAIRVIEW BLVD.
FORT MYERS BEACH, FL 33931

New Mailing Address:

131 EGRET ST
FORT MYERS BEACH, FL 33931

FEI Number: 20-3112812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, KATHY
40 FAIRVIEW BLVD.
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

BALDWIN, KATHY
131 EGRET ST
FORT MYERS BEACH, FL 33931 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: KATHY BALDWIN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MARTINEZ, ERICK
Address: 5389 22ND AVE SW
City-St-Zip: NAPLES, FL 34116

Title: P () Delete
Name: BALDWIN, KATHY
Address: 40 FAIRVIEW BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S () Delete
Name: REINOZO, DANILLO
Address: 4245 HERITAGE APT 203
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BALDWIN, KATHY
Address: 131 EGRET ST
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S (X) Change () Addition
Name: MENDOZA, JOSE A
Address: 4113 HERITAGE, APT 210
City-St-Zip: NAPLES, FL 34116

I hereby certify that the information supplied with this filing does not qualify 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: KATHY BALDWIN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date