

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098425

FILED
Aug 30, 2012
Secretary of State

Entity Name: MACLACHLAN GENERATORS, INC.

Current Principal Place of Business:

11206 CHALLENGER AVE.
SUITE B
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

11206 CHALLENGER AVE.
SUITE B
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-3192359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLACHLAN, BRYAN E
11206 CHALLENGER AVE.
SUITE B
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MACLACHLAN, DONALD E
11206 CHALLENGER AVE.
SUITE B
ODESSA, FL 33556 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: DONALD MACLACHLAN

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACLACHLAN, DONALD E
Address: 11206 CHALLENGER AVE. SUITE B
City-St-Zip: ODESSA, FL 33556

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: DONALD MACLACHLAN

PD

08/30/2012

Electronic Signature of Signing Officer or Director

Date