

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052799

Entity Name: MCCLAIN AND SONS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

5264 STATE ROAD 54
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

6110 COGNAC CIRCLE
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 20-4686420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, TIM
6110 COGNAC CIRCLE
LUTZ, FL 33558 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: PVTD
Name: MCCLAIN, TIM
Address: 6110 COGNAC CIRCLE
City-St-Zip: LUTZ, FL 33558 US

Title: S
Name: MCCLAIN, ANNETTE
Address: 6110 COGNAC CIRCLE
City-St-Zip: LUTZ, FL 33558 US

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: TIM MCCLAIN

PVTD

03/14/2011

Electronic Signature of Signing Officer or Director

Date