

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059672

Entity Name: MCCLAIN MERCHANDISERS, INC.

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

221 AZUCUNA ROAD
SOUTH BAY, FL 33493

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 7122
SOUTH BAY, FL 33493

New Mailing Address:

FEI Number: 22-3930293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCLAIN, WILLIAM S
Address: 221 AZUCUNA ROAD
City-St-Zip: SOUTH BAY, FL 33493

Title: V () Delete
Name: MCCLAIN, MELISSA M
Address: 221 AZUCUNA ROAD
City-St-Zip: SOUTH BAY, FL 33493

Title: ST () Delete
Name: MCCLAIN-ROPER, TINA V
Address: 221 AZUCUNA ROAD
City-St-Zip: SOUTH BAY, FL 33493

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: MCCLAIN, WILLIAM S
Address: 221 AZUCUNA ROAD
City-St-Zip: SOUTH BAY, FL 33493

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: WILLIAM S. MCCLAIN

PRES

08/15/2007

Electronic Signature of Signing Officer or Director

_____ Date