

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044017

FILED
Feb 13, 2008
Secretary of State

Entity Name: MKLAREN CONSTRUCTION INC

Current Principal Place of Business:

3180 ORAVA LANE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3180 ORAVA LANE
WINTER PARK, FL 32792

New Mailing Address:

112 JERGO ROAD
WINTER PARK, FL 32792

FEI Number: 51-0634793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUCAR, MAREK
3180 ORAVA LANE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

KLUCAR, MAREK P
112 JERGO ROAD
WINTER PARK, FL 32792 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: MAREK KLUCAR

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLUCAR, MAREK
Address: 3180 ORAVA LANE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLUCAR, MAREK P
Address: 112 JERGO ROAD
City-St-Zip: WINTER PARK, FL 32792

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: MAREK KLUCAR

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date