2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088174

Entity Name: MCLAY MOBILE HOMES, INC

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 NORTH RD

LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

140 NORTH RD

LAKE MARY, FL 32746 US

FEI Number: 20-3573269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLAY, BRUCE R 140 NORTH RD

LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCLAY, BRUCE R Address: 140 NORTH RD

City-St-Zip: LAKE MARY, FL 32707 US

Title: VP

Name: MCLAY, FRANCES Address: 140 NORTH RD

City-St-Zip: LAKE MARY, FL 32746 US

Title: DIR

 Name:
 MCLAY, CHRIS

 Address:
 931 HEDGEWOOD CT

 City-St-Zip:
 WINTER PARK, FL 32792

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: BRUCE MCLAY P 02/23/2012