

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089434

Entity Name: MCL GRAND INC.

FILED  
Jul 16, 2008  
Secretary of State

## Current Principal Place of Business:

527 RIDGELINE RUN  
LONGWOOD, FL 32750

## New Principal Place of Business:

672 FLORIDA CENTRAL PKWY  
LONGWOOD, FL 32750 US

## Current Mailing Address:

527 RIDGELINE RUN  
LONGWOOD, FL 32750

## New Mailing Address:

672 FLORIDA CENTRAL PKWY  
LONGWOOD, FL 32750 US

FEI Number: 74-3233253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNER, JOYCE  
527 RIDGELINE RUN  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

BERNER, JOYCE E SEC/TRE  
527 RIDGELINE RUN  
LONGWOOD, FL 32750 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: JOYCE E BERNER

07/16/2008

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: P/D ( ) Delete  
Name: BERNER, GREGORY M  
Address: 3205 LAKE GEORGE COVE DRIVE  
City-St-Zip: ORLANDO, FL 32812

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T ( ) Change (X) Addition  
Name: BERNER, JOYCE E  
Address: 527 RIDGELINE RUN  
City-St-Zip: LONGWOOD, FL 32750

Title: VP ( ) Change (X) Addition  
Name: BERNER, ALAN H  
Address: 527 RIDGELINE RUN  
City-St-Zip: LONGWOOD, FL 32750

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: JOYCE E BERNER

S/T

07/16/2008

Electronic Signature of Signing Officer or Director

Date