

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132275

FILED
Mar 13, 2011
Secretary of State

Entity Name: MCCLUNG & SONS PAINTING CONTRACTORS, INC.

Current Principal Place of Business:

4081 COTTONWOOD AVE.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4081 COTTONWOOD AVE.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-1726134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, SCOTT ESQ.
6650 W. INDIANTOWN RD., STE. 200
JUPITER, FL 33458 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: PRES
Name: MCCLUNG, ROBERT PRES
Address: 4081 COTTONWOOD AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: MCCLUNG, ROBERT T VP
Address: 4374 ELM, AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: MCCLUNG, STEPHEN S VP
Address: 4081 COTTONWOOD AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: ROBERT

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date