2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132275

Feb 21, 2012 Secretary of State

Entity Name: MCCLUNG & SONS PAINTING CONTRACTORS, INC.

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

4081 COTTONWOOD AVE.

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

4081 COTTONWOOD AVE. PALM BEACH GARDENS, FL 33410

FEI Number: 26-1726134 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:

KRAMER, SCOTT ESQ. 6650 W. INDIANTOWN RD., STE. 200 JUPITER, FL 33458 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: 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 A. MCCLUNG PRES 02/21/2012