

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043865

FILED
Mar 20, 2011
Secretary of State

Entity Name: EL MCCLAIN INC.

Current Principal Place of Business:

5204 BACUP COURT
VIREA, FL 32955

New Principal Place of Business:

Current Mailing Address:

5204 BACUP COURT
VIREA, FL 32955

New Mailing Address:

FEI Number: 26-2536535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, EDDIE L III
5204 BACUP COURT
VIERA, FL 32955 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: P
Name: MCCLAIN, EDDIE L III
Address: 5204 BACUP COURT
City-St-Zip: VIERA, FL 32955

Title: VP
Name: MCCLAIN, SHIRELY A
Address: 5204 BACUP COURT
City-St-Zip: VIERA, FL 32955

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: EDDIE MCCLAIN

PRES

03/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date