2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086139

230 N. TENNESSEE AVE.

LAKELAND, FL 33801 US

Address: City-St-Zip:

Entity Name: MCLROD INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 230 N. TENNESSEE AVE. LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:** 230 N. TENNESSEE AVE. LAKELAND, FL 33801 US FEI Number: 26-3452844 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: RODRIGUEZ, CHARLENE 230 N. TENNÉSSEE AVE. LAKELAND, FL 33801 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHARLENE, RODRIGUEZ Name: Name: 230 N. TENNESSEE AVE. Address: Address: City-St-Zip: LAKELAND, FL 33801 US City-St-Zip: Title: Title: () Change () Addition () Delete Name: CHARLENE, RODRIGUEZ Name: 230 N. TENNESSEE AVE. Address: Address: LAKELAND, FL 33801 US City-St-Zip: City-St-Zip: () Delete Title: Title: T. D () Change () Addition RODRIGUEZ, MICHAEL Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CHARLENE RODRIGUEZ P.D 04/30/2009