

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086139

Entity Name: MCLROD INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

230 N. TENNESSEE AVE.
LAKELAND, FL 33801 US

New Principal Place of Business:

4720 CLEVELAND HGTS BLVD SUITE 305
LAKELAND, FL 33813 US

Current Mailing Address:

230 N. TENNESSEE AVE.
LAKELAND, FL 33801 US

New Mailing Address:

4720 CLEVELAND HGTS BLVD SUITE 305
LAKELAND, FL 33813 US

FEI Number: 26-3452844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CHARLENE
230 N. TENNESSEE AVE.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

RODRIGUEZ, CHARLENE
1796 TURTLE ROCK DR
LAKELAND, FL 33803 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: CHARLENE RODRIGUEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: RODRIGUEZ, CHARLENE
Address: 4720 CLEVELAND HGTS BLVD SUITE 305
City-St-Zip: LAKELAND, FL 33813 US

Title: T,D
Name: RODRIGUEZ, MICHAEL S
Address: 4720 CLEVELAND HGTS BLVD SUITE 305
City-St-Zip: LAKELAND, FL 33813 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: CHARLENE RODRIGUEZ

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date