

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086139

FILED
Mar 21, 2012
Secretary of State

Entity Name: MCLROD INC.

Current Principal Place of Business:

4720 CLEVELAND HGTS BLVD SUITE 305
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

4720 CLEVELAND HGTS BLVD SUITE 305
LAKELAND, FL 33813 US

New Mailing Address:

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
1796 TURTLE ROCK DR
LAKELAND, FL 33803 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, 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

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date