

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024863

FILED
Feb 03, 2011
Secretary of State

Entity Name: MCELHANEY AND BAIN, INC.

Current Principal Place of Business:

800 CELEBRATION AVE.
223
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

800 CELEBRATION AVE.
223
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 26-4652505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELSHE, KENNETH
909 WATERSIDE LANE
310
CELEBRATION, FL 34747 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: BELSHE, KENNETH
Address: 800 CELEBRATION AVE., STE. 223
City-St-Zip: CELEBRATION, FL 34747 US

Title: S, T
Name: BELSHE, KENNETH
Address: 800 CELEBRATION AVE., STE. 223
City-St-Zip: CELEBRATION, FL 34747 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: KENNETH BELSHE

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date