2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048618

Entity Name: MACLEAN'S EXQUISITE DESIGNS, INC.

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9555 NW HIGHWAY 225 OCALA, FL 34482 US

Current Mailing Address: New Mailing Address:

9555 NW HIGHWAY 225 OCALA, FL 34482 US 9555 NW HIGHWAY 225 OCALA, FL 34482

FEI Number: 27-2819779 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:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: BOYER, DEBRA
Address: 9555 NW HIGHWAY 225
City-St-Zip: OCALA, FL 34482 US

Title: VTD

 Name:
 MACLEAN, SCOTT

 Address:
 9555 NW HIGHWAY 225

 City-St-Zip:
 OCALA, FL 34482 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: DEBRA L BOYER PSD 01/28/2011