

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077125

Entity Name: MCLEOD ENTERPRISES, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

3 25TH ST.
APALACHICOLA, FL 32329

New Principal Place of Business:

78 GIBSON STREET
APALACHICOLA, FL 32320

Current Mailing Address:

3-25TH STREET
APALACHICOLA, FL 32320 US

New Mailing Address:

78 GIBSON ROAD
APALACHICOLA, FL 32320 US

FEI Number: 31-1725029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, LUCKY
3-25TH ST.
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

RICKARDS, JIMMIE A
78 GIBSON ROAD
APALACHICOLA, FL 32320 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: JIMMIE ANDREW RICKARDS

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RICKARDS, JIMMIE A
Address: 78 GIBSON
City-St-Zip: APALACHICOLA, FL 32320

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: JIMMIE ANDREW RICKARDS

DPS

02/02/2011

Electronic Signature of Signing Officer or Director

Date