

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026299

FILED
Apr 07, 2012
Secretary of State

Entity Name: MCLEAN ENTERPRISES INCORPORATED

Current Principal Place of Business:

247 SAYBROOK RD. SW
PALM BAY, FL 32908

New Principal Place of Business:

1830 SW 81ST AVENUE
4114
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

PO BOX 111314
PALM BAY, FL 32911

New Mailing Address:

PO BOX 772353
CORAL SPRINGS, FL 33077 US

FEI Number: 65-0658770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, OMEL
247 SAYBROOK ROAD SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

MCLEAN, OMEL
1830 SW 81ST AVENUE
4114
NORTH LAUDERDALE, FL 33068 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:

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCLEAN, OMEL
Address: 1830 SW 81ST AVENUE # 4114
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VD
Name: MCLEAN, SEAN D
Address: 1830 SW 81ST AVENUE # 4114
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: OMEL MCLEAN

PD

04/07/2012

Electronic Signature of Signing Officer or Director

Date