

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031738

Entity Name: MCCLAIN DESIGN GROUP, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1843 NORTHWEST 39TH DRIVE
GAINESVILLE, FL 32605

New Principal Place of Business:

1843 NORTHWEST 39TH DRIVE
GAINESVILLE, FL 32605

Current Mailing Address:

1843 NORTHWEST 39TH DRIVE
GAINESVILLE, FL 32605

New Mailing Address:

1843 NORTHWEST 39TH DRIVE
GAINESVILLE, FL 32605

FEI Number: 59-3440141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, DANA
1843 NORTHWEST 39TH DRIVE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

MCCLAIN, DANA
1843 NORTHWEST 39TH DRIVE
GAINESVILLE, FL 32605 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCLAIN, DANA
Address: 1843 NORTHWEST 39TH DRIVE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCLAIN, DANA
Address: 1843 NORTHWEST 39TH DRIVE
City-St-Zip: GAINESVILLE, FL 32605

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANA MCCLAIN

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date