

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000737

Entity Name: MCCLAY CORP.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

925 W LAKE DAMON DR.
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

925 W LAKE DAMON DR.
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 65-0792067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAY, CAROLE J
925 W LAKE DAMON DR.
LAKE PLACID, FL 33852 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
Name: MCCLAY, RICHARD T
Address: 925 W LAKE DAMON DR.
City-St-Zip: AVON PARK, FL 33825

Title: ST
Name: MCCLAY, CAROLE J
Address: 925 W LAKE DAMON DR.
City-St-Zip: AVON PARK, FL 33825

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: CAROLE J MCCLAY

ST

03/27/2011

Electronic Signature of Signing Officer or Director

Date