

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034710

Entity Name: MCCLAIN ENTERPRISES, INC.

FILED
Aug 31, 2010
Secretary of State

Current Principal Place of Business:

2582 MIKLER ROAD
1016
OVIEDO, FL 32765

Current Mailing Address:

1012 GAMMAGE POINT
OVIEDO, FL 32765

New Principal Place of Business:

2582 CONNECTION POINT
1016
OVIEDO, FL 32765

New Mailing Address:

2582 CONNECTION POINT
1016
OVIEDO, FL 32765

FEI Number: 59-3571661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, DARRELL W
1012 GAMMAGE POINT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MCCLAIN, DARRELL W
417 ALAFAYA WOODS BLVD
G
OVIEDO, FL 32765 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:

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLAIN, DARRELL
Address: 417 ALAFAYA WOODS BLVD APT G
City-St-Zip: OVIEDO, FL 32765

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: DARRELL W MCCLAIN

PRES

08/31/2010

Electronic Signature of Signing Officer or Director

Date