2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 01, 2008 08:00 Al Secretary of State

	O@UMENT	#	S42409
1.	Entity Name		

MCLEAN INVESTMENT COMPANY, INC.



Principal Place of Business

Mailing Address

201 N FRANKLIN STREET 2200

PO BOX 21 TAMPA, FL 33601

TAMPA, FL 33602



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) No Chg-P 01092008

4. FEI Number Applied For 59-3060075 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

MCLEAN, WILLIAM C. JR. 201 N FRANKLIN STREET 2200 TAMPA, FL 33602

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				ie		
10. TITLE NAME STREET ADDRESS	OFFICERS AND DIRECT PT MCLEAN, WILLIAM C, JR 201 N FRANKLIN STREET	CTORS	SAN			
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAMPA, FL 33602 VPS MCLEAN, JR. R D. %ROCKE, MCLEAN & SBAR, 2309 S TAMPA, FL 33629	MACDILL AVE		U00000810218 02/08/08-80057-007_150.00		
TITLE NAME STREET ADDRESS CITY-SI-ZIP			D	O NOT WRITE		
TITLE NAME STREET ADDRESS CITY-SI-ZIP				N THIS SPACE		
TITLE NAME STREET ADDRESS CITY-SI-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under notice for director.						

indicated on this report or suppremental report is true and accurate and that my signature shall have the same legal effect as it made under dath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

813) 273-5050