

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42409

FILED
Apr 09, 2009
Secretary of State

Entity Name: MCLEAN INVESTMENT COMPANY, INC.

Current Principal Place of Business:

201 N FRANKLIN STREET
2200
TAMPA, FL 33602

New Principal Place of Business:

2309 S. MACDILL AVENUE
TAMPA, FL 33629

Current Mailing Address:

PO BOX 21
TAMPA, FL 33601

New Mailing Address:

2309 S. MACDILL AVENUE
TAMPA, FL 33629

FEI Number: 59-3060075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCLEAN, ROBERT D
2309 S. MACDILL AVENUE
TAMPA, FL 33629 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: ROBERT D. MCLEAN

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCLEAN, WILLIAM C, JR
Address: 201 N FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: VPS () Delete
Name: MCLEAN, JR. R D.
Address: %ROCKE, MCLEAN & SBAR, 2309 S MACDILL AVE
City-St-Zip: TAMPA, FL 33629

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLEAN, ROBERT D
Address: 2309 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change () Addition
Name: MCLEAN, W. CAMPBELL
Address: 201 N. FRANKLIN STREET, SUITE 2200
City-St-Zip: TAMPA, FL 33602

Title: VP () Change (X) Addition
Name: MAHONEY, TIMOTHY J
Address: POST OFFICE BOX 52161
City-St-Zip: LAFAYETTE, LA 70505

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: ROBERT D. MCLEAN

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04/09/2009

Electronic Signature of Signing Officer or Director

Date