

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000000074

**FILED  
Feb 10, 2019  
Secretary of State  
9579405670CC**

**Entity Name:** BILL MCCLELLAN & COMPANY

**Current Principal Place of Business:**

4433 WEST LONELY COURT  
DUNNELLON, FL 34433

**Current Mailing Address:**

4433 WEST LONELY COURT  
DUNNELLON, FL 34433 US

**FEI Number:** 54-1248062

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

MCCLELLAN, CAROLYN R  
4433 WEST LONELY COURT  
DUNNELLON, FL 34433 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CPST  
Name MCCLELLAN, WILLIAM  
Address 4433 WEST LONELY COURT  
City-State-Zip: DUNNELLON FL 34433

Title VP  
Name MCCLELLAN, CAROLYN  
Address 4433 WEST LONELY COURT  
City-State-Zip: DUNNELLON FL 34433

*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:** CAROLYN R. MCCLELLAN

VP

02/10/2019

Electronic Signature of Signing Officer/Director Detail

Date