2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1700000074

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: No

Name and Address of Current Registered Agent:

MCCLELAN, 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

FILED Jul 26, 2018

Secretary of State

CC8505056682

Officer/Director Detail:

Title CPST Title VP

NameMCCLELLAN, WILLIAMNameMCCLELLAN, CAROLYNAddress4433 WEST LONELY COURTAddress4433 WEST LONELY COURTCity-State-Zip:DUNNELLON FL 34433City-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

VICE-PRESIDENT

07/26/2018