2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 29, 2008 8:00 am Secretary of State **DOCUMENT # 575091** 1. Entity Name 05-29-2008 90192 020 ***150.00 MCLELLAND'S, INC. Principal Place of Business Mailing Address 317 N DIXIE HIGHWAY 317 N DIXIE HIGHWAY P.O. BOX 2 P.O. BOX 2 LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-1933051 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MUSGROVE, CHARLES Street Address (P.O. Box Number is Not Acceptable) 2328 SOUTH CONGRESS AVE. SUITE 1-D WEST PALM BCH FL 33406 Zip Code 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 Signature, typed or printed name of redistared agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITE E ☐ Change ☐ Addition NAME GREEN, DEBORAH NAME STREET ADDRESS 317 N DIXIE HWY STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL CITY-ST-ZIP **VPD** ☐ Delete TITLE Change Change ■ Addition MCLELLAND, TED C. NAME STREET ADDRESS 317 N DIXIE HWY STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL CITY-ST-ZIP TITLE 70 SD ☐ Defete ☐ Change Addition NAME MCLELLAND, PERRY NAME STREET ADDRESS 317 NORTH DIXIE HWY. STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL CITY-ST-ZIP Delete TITLE THE ☐ Change Addition MCLELLAND SANDRA NAME 317 N DIXIE HWY STREET ADDRESS STREET ADDRESS LAKE WORTH FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: OFFICER OR DIRECTOR

FILED