

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 575091

Entity Name: MCLELLAND'S, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

317 N DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

317 N DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-1933051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSGROVE, CHARLES
2328 SOUTH CONGRESS AVE. SUITE 1-D
WEST PALM BCH, FL 33406 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GREEN, DEBORAH
Address: 317 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VPD
Name: MCLELLAND, TED C.
Address: 317 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: SD
Name: MCLELLAND, PERRY
Address: 317 NORTH DIXIE HWY.
City-St-Zip: LAKE WORTH, FL 33460 US

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: DEBORAH GREEN

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date