2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) **FILED** Jan 28, 2008 08:00 A Secretary of State **DOCUMENT # 619183** 1. Entity Name JOSEPH J. MCCLELLAN INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 13330 WEST COLONIAL DRIVE 13330 WEST COLONIAL DRIVE WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 US 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1903817 Not Applicable Zip Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCLELLAN, JOSEPH J. 13330 WEST COLONIAL DRIVE, SUITE 110 Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN FL 34787 City 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed pame of registered rigers and title if amplicable. (NOTE: Registered Agent augmiture required when reinstating) DATE 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 Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Derete Change Addition NAME MCCLELLAN, JOSEPH J NAME U000000801072 STREET ADDRESS 13330 WEST COLONIAL DRIVE, SUITE 110 STREET ADDRESS 02/01/08-80004-005 150.00 CITY - ST- ZIP WINTER GARDEN FL CITY-ST-ZIP TITLE De-ete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - SI - ZIP TITLE ☐ De-ete TITLE ☐ Change ☐ Addition MANAG NAME

12. Thereby 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.

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