2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H28863

1. Entity Name C.R. MCLELLAN, INC.



FILED Aug 13, 2008 08:00 AM Secretary of State

Principal Place of Business

P.O. BOX 500231 MALABAR, FL 32950 Mailing Address

P.O. BOX 500231 MALABAR, FL 32950



DO NOT WRITE IN THIS SPACE

08082008 N

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2462029

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ALLEN, WAYNE L ESQ 700 N WICKHAM RD SUITE 107 MELBOURNE, FL 32935

DO NOT WRITE IN THIS SPACE

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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 registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) OATE					
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MCLELLAN, C R 4055 MCLELLAN AVE. VALKARIA, FL 32950				
TITLE NAME STREET ADDRESS CITY-SI-ZIP	DST MCLELLAN, JOAN G 4055 MCLELLAN AVE. VALKARIA, FL 32950				U00000957600 08/13/08-80001-007 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-7.08

Daytime Phone #