

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28863

Entity Name: C.R. MCLELLAN, INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 500231
MALABAR, FL 32950

New Principal Place of Business:

4055 MCLELLAN AVE
VALKARIA, FL 32950

Current Mailing Address:

P.O. BOX 500231
MALABAR, FL 32950

New Mailing Address:

FEI Number: 59-2462029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCLELLAN, C R
Address: 4055 MCLELLAN AVE.
City-St-Zip: VALKARIA, FL 32950

Title: DST () Delete
Name: MCLELLAN, JOAN G
Address: 4055 MCLELLAN AVE.
City-St-Zip: VALKARIA, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOAN G MCLELLAN

SEC.

05/26/2009

Electronic Signature of Signing Officer or Director

Date