

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82280

FILED
Feb 18, 2010
Secretary of State

Entity Name: MCCLELLAN TRUCKING COMPANY

Current Principal Place of Business:

19845 CR 561
MINNEOLA, FL 34715 US

New Principal Place of Business:

19845 CR 561
CLERMONT, FL 34715 US

Current Mailing Address:

19845 CR 561
MINNEOLA, FL 34715 US

New Mailing Address:

19845 CR 561
CLERMONT, FL 34715 US

FEI Number: 59-2947710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READY, BILL R
209 PALMETTO ST
AUBURNDALE, FL 33823 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: PSD
Name: MCCLELLAN, ADRIAN
Address: 19845 CR 561
City-St-Zip: CLERMONT, FL 34715 US

Title: VP
Name: MCCLELLAN, LINDA L
Address: 19845 CR 561
City-St-Zip: CLERMONT, FL 34715 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: LINDA MCCLELLAN

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date