

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82280

FILED
Mar 15, 2012
Secretary of State

Entity Name: MCCLELLAN TRUCKING COMPANY

Current Principal Place of Business:

19845 CR 561
CLERMONT, FL 34715 US

New Principal Place of Business:

Current Mailing Address:

19845 CR 561
CLERMONT, FL 34715 US

New Mailing Address:

FEI Number: 59-2947710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST VAN DEN BOOM & SMITH, P.A.
395 S CENTRAL AVE
BARTOW, FL 33831 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: PTD
Name: MCCLELLAN, ADRIAN
Address: 19845 CR 561
City-St-Zip: CLERMONT, FL 34715 US

Title: VPS
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: ADRIAN MCCLELLAN

PTD

03/15/2012

Electronic Signature of Signing Officer or Director

Date