

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012892

Entity Name: J.P. MCCLELLAN, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

1647 PARK AVE.
FERNANDINA BCH, FL 32034

New Principal Place of Business:

708 SOUTH 8TH ST.
FERNANDINA BCH, FL 32034

Current Mailing Address:

1647 PARK AVE.
FERNANDINA BCH, FL 32034

New Mailing Address:

708 SOUTH 8TH ST.
FERNANDINA BCH, FL 32034

FEI Number: 02-0601022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, JOHN P
1717 GEDDES LANE
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

MCCLELLAN, JOHN P
841-B MARY ST.
FERNANDINA BCH, FL 32034 US

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: J.P.MCCLELLAN

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MCCLELLAN, JOHN P
Address: 841-B MARY ST.
City-St-Zip: AMELIA ISLAND, FL 32034

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: J.P.MCCLELLAN

PSD

02/23/2010

Electronic Signature of Signing Officer or Director

Date