2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126408

Entity Name: MCLELLAN AVIARY, INC.

FILED Apr 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10131 HARVEARD RD. MILTON, FL 32520

Current Mailing Address: New Mailing Address:

10131 HARVEARD RD. MILTON, FL 32520

FEI Number: 81-0584893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENEE TEMPLE, DONNA TEMPLE, DONNA R P
10131 HAVEARD RD
MILTON, FL 32570 US

TEMPLE, DONNA R P
10131 HAVEARD RD
MILTON, FL 32570 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: DONNA R. TEMPLE PRESIDENT 04/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Address:
 10131 HAVEARD RD
 Address:
 10131 HAVEARD RD

 City-St-Zip:
 MILTON, FL 32520
 City-St-Zip:
 MILTON, FL 32520

Title: DP () Delete Title: P (X) Change () Addition Name: TEMPLE, DONNA R PRES

Address: 10131 HAVEARD RD. Address: 10131 HAVEARD RD. City-St-Zip: MILTON, FL 32520 MILTON, FL 32520

Title: () Delete Title: T () Change (X) Addition
Name: Name: TEMPLE, DONNA R T

 Name:
 Name:
 TEMPLE, DONNA R T

 Address:
 Address:
 10131 HAVEARD ROAD

 City-St-Zip:
 City-St-Zip:
 MILTON, FL 32570

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 TEMPLE, JOHN M S

 Address:
 Address:
 10131 HAVEARD ROAD

 City-St-Zip:
 City-St-Zip:
 MILTON, FL 32570

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: DONNA R. TEMPLE PRES 04/11/2009