

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126408

Entity Name: MCLELLAN AVIARY, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

10131 HAVEARD RD.
MILTON, FL 32520

New Principal Place of Business:

Current Mailing Address:

10131 HAVEARD RD.
MILTON, FL 32520

New Mailing Address:

FEI Number: 81-0584893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPLE, DONNA R P
10131 HAVEARD RD
MILTON, FL 32570 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: VP
Name: TEMPLE, JOHN M
Address: 10131 HAVEARD RD
City-St-Zip: MILTON, FL 32520

Title: PRES
Name: TEMPLE, DONNA R
Address: 10131 HAVEARD RD.
City-St-Zip: MILTON, FL 32520

Title: TREA
Name: TEMPLE, DONNA R
Address: 10131 HAVEARD ROAD
City-St-Zip: MILTON, FL 32570

Title: SECR
Name: TEMPLE, JOHN M
Address: 10131 HAVEARD ROAD
City-St-Zip: MILTON, FL 32570

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: DONNA R. TEMPLE

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date