

P03000152758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

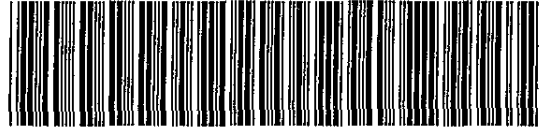
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600027251786

01/23/04--01057--019 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JAN 23 PM 12:28

R. A. charge
LFO
1-30-04

Filing of Documents

We enclose the following documents for filing with your office:

January 20, 2004

RE: McClellan Enterprises, Inc.

1. Statement of Change of Registered Office and Registered Agent
2. \$35.00

Please contact us if you have any questions.

To:

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Law Offices

Richard M. Georges, P.A.

P.O. Box 14545

St. Petersburg, FL 33733

PHONE 727-321-4420 FAX 727-321-2398

Charter No. P03000152758

Date Filed 12/17/03

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: McCLELLAN ENTERPRISES, INC.

2. The name and address of its present registered agent is:

Richard M. Georges
3656 First Ave. N.
St. Petersburg, FL 33713

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Richard L. McClellan
5633 52nd Ave. N.
St. Petersburg, FL 33709

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Richard L. McClellan, Pres.
(Typed or printed name and title)

Signature

Richard L. McClellan

(President or Vice President)

Richard L. McClellan

Date

Jan. 20, 2004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JAN 23 PM 12:29

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Richard L. McClellan

Signature

Richard L. McClellan

(Agent)

Date

Jan. 20, 2004