

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006980

Entity Name: MCCLELLAN LOGGING, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 108
HAMPTON, FL 32044

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 108
HAMPTON, FL 32044

New Mailing Address:

FEI Number: 59-3371005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, MARGIE J
COUNTY ROAD 325
HAMPTON, FL 32044 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCLELLAN, MARGIE J
Address: PO BOX 108
City-St-Zip: HAMPTON, FL 32044

Title: VP () Delete
Name: MCCLELLAN, DEWEY
Address: P.O. BOX 108
City-St-Zip: HAMPTON, FL 32044

Title: SEC () Delete
Name: MCCLELLAN, CARROLL
Address: P.O. BOX 268
City-St-Zip: HAMPTON, FL 32044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCLELLAN, MARGIE J
Address: PO BOX 108
City-St-Zip: HAMPTON, FL 32044

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: MCCLELLAN, CARROLL
Address: 21570 N HWY 301
City-St-Zip: LAWTEY, FL 32058

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARGIE MCCLELLAN

P

07/14/2005

Electronic Signature of Signing Officer or Director

_____ Date