2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P96000006980 Feb 14, 2007 08:00 AM 1. Entity Name **Secretary of State** MCCLELLAN LOGGING, INC. Principal Place of Business Mailing Address P.O. BOX 108 HAMPTON FL 32044 P.O. BOX 108 HAMPTON FL 32044 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-3371005 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MCCLELLAN, MARGIE J **COUNTY ROAD 325** Street Address (P.O. Box Number is Not Acceptable) HAMPTON FL 32044 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mu. Delete TITLE ☐ Change ☐ Addition U00000635581 MCCLELLAN, MARGIE J NAME NAME 02/23/07-80020-005 150.00 PO BOX 108 STREET ADDRESS STREET ADDRESS HAMPTON FL 32044 CHY-ST-7IP CHY-ST-7IP HILE Defete TITLE Change Addition MCCLELLAN, DEWEY NAME NAME P.O. BOX 108 STREET ADORESS STREET ADDRESS HAMPTON FL 32044 CITY-S1-7IP CITY-ST-7/P SEC ☐ Delete Mic Change Addition MCCLELLAN, CARROLL NAME 21570 N HWY 301 STREET ADDRESS STRLET ADDRESS CHY-S1-7IP LAWTEY FL 32058 CITY-ST-7IP Delete Change ☐ Addition NAME* NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Delete ☐ Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+SI-7IP CITY - ST - ZIP thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.