

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000039785

**FILED**  
**Feb 02, 2010**  
**Secretary of State**

**Entity Name:** MCCLELLAN AND SONS, INC.

**Current Principal Place of Business:**

1180 BAYMEADOWS DRIVE  
TITUSVILLE, FL 32796

**New Principal Place of Business:**

**Current Mailing Address:**

1180 BAYMEADOWS DRIVE  
TITUSVILLE, FL 32796

**New Mailing Address:**

**FEI Number:** 59-3719649

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCCLELLAN, CRAIG  
1180 BAYMEADOWS DRIVE  
TITUSVILLE, FL 32796 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** MCCLELLAN, CRAIG  
**Address:** 1180 BAYMEADOWS DRIVE  
**City-St-Zip:** TITUSVILLE, FL 32796

**Title:** VD  
**Name:** MCCLELLAN, NICK  
**Address:** 1180 BAYMEADOWS DRIVE  
**City-St-Zip:** TITUSVILLE, FL 32796

**Title:** TD  
**Name:** MCCLELLAN, RITA  
**Address:** 1180 BAYMEADOWS DRIVE  
**City-St-Zip:** TITUSVILLE, FL 32796

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:** CRAIG MCCLELLAN

PD

02/02/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date