

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039785

FILED
Apr 22, 2011
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

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: NICKLAS MCCLELLAN

VD

04/22/2011

Electronic Signature of Signing Officer or Director

Date