2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004860

Entity Name: MCLEES, BOGGS & SELBY, INC.

Current Principal Place of Business:

155 FRANKLIN ST. MACON, GA 31201

Current Mailing Address:

PO BOX 975

MACON, GA 31202-0975 US

FEI Number: 58-0912595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOGGS, ALLIE C 6327 COLONIAL DRIVE SARASOTA, FL 34231 US

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

FILED Apr 11, 2013

Secretary of State

CC4568006649

Officer/Director Detail:

Title P Title VT

NameMCLEES, WILLIAM GJRNameBOGGS, PAUL JAddress155 FRANKLIN ST.Address155 FRANKLIN ST.

City-State-Zip: MACON GA 31202-0975 City-State-Zip: MACON GA 31202-0975

Title VS

Name SELBY, DAVID J Address 155 FRANKLIN ST.

City-State-Zip: MACON GA 31202-0975

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: WILLIAM G. MCLEES, JR.

PRESIDENT

04/11/2013