

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 372869

FILED
Feb 17, 2011
Secretary of State

Entity Name: W.K. MCCLENDON OIL CO., INC.

Current Principal Place of Business:

1409 S 22ND ST
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1409 S 22ND ST
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-1451713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLENDON, F K
6035 AUDUBON MANOR BLVD.
LITHIA, FL 33547 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: MCCLENDON, F. K.
Address: 6035 AUDUBON MANOR BLVD
City-St-Zip: LITHIA, FL 33547

Title: SD
Name: MCCLENDON, VICKI A
Address: 6035 AUDUBON MANOR BLVD.
City-St-Zip: LITHIA, FL 33547

Title: VD
Name: MCCLENDON, R. L.
Address: 2332 WELCOME ROAD
City-St-Zip: LITHIA, FL 33547

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: VICKI A. MCCLENDON

SD

02/17/2011

Electronic Signature of Signing Officer or Director

Date