2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #493195 03-28-2008 90037 050 ***150.00 1. Entity Name MCCLENDON, INC. 40053779 Principal Place of Business Mailing Address **528 N. CROOKED LAKE DRIVE** 528 N. CROOKED LAKE DRIVE P.O. BOX 5 P.O. BOX 5 BABSON PARK, FL 33827 BABSON PARK, FL 33827 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02192008 Cha-P City & State City & State 4. FFI Number Applied For 59-1671247 Not Applicable Zio 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 Name MCCLENDON, JAMES C. Street Address (P.O. Box Number is Not Acceptable) 528 N. CROOKED LAKE DRIVE BABSON PARK, FL 33827 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Addition Change NAME MCCLENDON, JAMES C NAME 528 N CROOKED LAKE DR STREET ADDRESS STREET ADDRESS BABSON PARK, FL 00000, CITY-ST-ZIP CITY-ST-ZIP STD ☐ Delete Addition MCCLENDON, JOYCE M NAME NAME STREET ADDRESS 528 N CROOKED LAKE DR STREET ADDRESS CITY-ST-ZIP BABSON PARK, FL 00000, CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAM5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

Mª CLENDON

FILED

Secretary of State

Mar 28, 2008 8:00 am