

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493195

Entity Name: MCCLENDON, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

528 N. CROOKED LAKE DRIVE
P.O. BOX 5
BABSON PARK, FL 33827

New Principal Place of Business:

528 N. CROOKED LAKE DRIVE
BABSON PARK, FL 33827

Current Mailing Address:

528 N. CROOKED LAKE DRIVE
P.O. BOX 5
BABSON PARK, FL 33827

New Mailing Address:

528 N. CROOKED LAKE DRIVE
BABSON PARK, FL 33827

FEI Number: 59-1671247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLENDON, JAMES C.
528 N. CROOKED LAKE DRIVE
BABSON PARK, FL 33827 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 () Delete
Name: MCCLENDON, JAMES C,
Address: 528 N CROOKED LAKE DR
City-St-Zip: BABSON PARK, FL 00000,

Title: STD () Delete
Name: MCCLENDON, JOYCE M,
Address: 528 N CROOKED LAKE DR
City-St-Zip: BABSON PARK, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCLENDON, JAMES C,
Address: 528 N CROOKED LAKE DR
City-St-Zip: BABSON PARK, FL 33827

Title: STD (X) Change () Addition
Name: MCCLENDON, JOYCE M,
Address: 528 N CROOKED LAKE DR
City-St-Zip: BABSON PARK, FL 33827

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES C. MCCLENDON

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date