

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 542881

FILED
Sep 28, 2010
Secretary of State

Entity Name: DONALD B. MCLENDON, INC.

Current Principal Place of Business:

3863 CENTRAL AVE
ST PETERSBURG, FL 33713

New Principal Place of Business:

12615 SUNSHINE LANE
TREASURE ISLAND, FL 33706

Current Mailing Address:

3863 CENTRAL AVE
ST PETERSBURG, FL 33713

New Mailing Address:

12615 SUNSHINE LANE
TREASURE ISLAND, FL 33706

FEI Number: 59-1768414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLENDON, DONALD B
3863 CENTRAL AVE
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

MCLENDON, DONALD B
12615 SUNSHINE LANE
TREASURE ISLAND, FL 33706 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

09/28/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCLENDON, DONALD B
Address: 12615 SUNSHINE LANE
City-St-Zip: TREASURE ISLAND, FL 33706

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: DONALD B. MCLENDON

P

09/28/2010

Electronic Signature of Signing Officer or Director

Date