

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006879

FILED
Jan 05, 2009
Secretary of State

Entity Name: MCLEMORE INTERESTS, INC.

Current Principal Place of Business:

3355 W. ALABAMA
SUITE 1150
HOUSTON, TX 77098

New Principal Place of Business:

Current Mailing Address:

3355 W. ALABAMA
SUITE 1150
HOUSTON, TX 77098

New Mailing Address:

FEI Number: 20-5396584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCLEMORE, K L MR.
79 10TH STREET
APALACHICOLA, FL 32320 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: K.L. MCLEMORE

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MCLEMORE, S H
Address: 3355 W. ALABAMA #1150
City-St-Zip: HOUSTON, TX 77098

Title: S () Delete
Name: BURLEY, JOHN M
Address: 3355 W. ALABAMA #1150
City-St-Zip: HOUSTON, TX 77098

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLEMORE, SCOTT H
Address: 3355 W. ALABAMA #1150
City-St-Zip: HOUSTON, TX 77098

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MCLEMORE, DAVIS S
Address: 3355 W. ALABAMA #1150
City-St-Zip: HOUSTON, TX 77098

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: SCOTT HANSON MCLEMORE

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date