

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34049

FILED
Apr 02, 2009
Secretary of State

Entity Name: THE MCCLURE COMPANY

Current Principal Place of Business:

405 CENTRAL AVE
100-N
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

1776 11TH AVE N
ST PETERSBURG, FL 33713 US

Current Mailing Address:

P.O. BOX 114
ST. PETERSBURG, FL 33731

New Mailing Address:

330 BELLEAIR DR NE
ST. PETERSBURG, FL 33704

FEI Number: 59-2914320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, J. RICHARD
425 20TH AVENUE N E
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

MCCLURE, J. RICHARD
330 BELLEAIR DRIVE NE
ST PETERSBURG, FL 33704 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: _____

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCLURE, J. RICHARD
Address: 425 - 20TH AVE. NE
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCLURE, J. RICHARD
Address: 330 BELLEAIR DR NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: J RICHARD MCCLURE

D

04/02/2009

Electronic Signature of Signing Officer or Director

Date