

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031642

FILED
Jan 05, 2011
Secretary of State

Entity Name: MIKE MCLENDON ENTERPRISES, INC.

Current Principal Place of Business:

1702 MARYLAND AVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

2101 W HIGHWAY 390
621
LYNN HAVEN, FL 32444

Current Mailing Address:

1702 MARYLAND AVE
LYNN HAVEN, FL 32444

New Mailing Address:

2101 W HIGHWAY 390
621
LYNN HAVEN, FL 32444

FEI Number: 47-0917417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLENDON, MICHAEL A
1702 MARYLAND AVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

MCLENDON, MICHAEL A
2101 W HIGHWAY 390
621
LYNN HAVEN, FL 32444 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: MICHAEL A MCLENDON

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCLENDON, MICHAEL A
Address: 2101 W HIGHWAY 390 #621
City-St-Zip: LYNN HAVEN, FL 32444

Title: T
Name: MCLENDON, BARBARA K
Address: 2101 W HIGHWAY 390 #621
City-St-Zip: LYNN HAVEN, FL 32444

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: MICHAEL MCLENDON

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date