2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2008 08:00 AN Secretary of State DOCUMENT # P03000151801 HENRY MCLENDON, INC. Principal Place of Business Mailing Address 5620 CHRISTINE RD 5620 CHRISTINE RD LAKELAND, FL 33810 LAKELAND, FL 33810 No Chg-P CR2E034 (11/05) 04012008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3773180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCLENDON, HENRY DO NOT WRITE 5620 CHRISTINE RD LAKELAND, FL 33810 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U00000088031 OFFICERS AND DIRECTORS 10. 04/15/08-80056-025 150.00 Title MCLENDON, HENRY NAME STREET ADDRESS 5620 CHRISTINE RD CITY-ST-ZIP LAKELAND, FL 33810 MCLENDON, DEBORAH ANN NAME STREET ADDRESS 5620 CHRISTINE RD CITY-ST-ZIP LAKELAND, FL 33810 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Borch McLender 4-1-08 863-859

R Date Date Devine Proce # **SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO