

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151801

Entity Name: HENRY MCLENDON, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

5620 CHRISTINE RD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

5620 CHRISTINE RD
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 59-3773180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLENDON, HENRY
5620 CHRISTINE RD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

MCLENDON, HENRY
5620 CHRISTINE RD.
LAKELAND, FL 33810 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: HENRY MCLENDON

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLENDON, HENRY
Address: 5620 CHRISTINE RD
City-St-Zip: LAKELAND, FL 33810

Title: D () Delete
Name: MCLENDON, DEBORAH ANN
Address: 5620 CHRISTINE RD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCLENDON, HENRY
Address: 5620 CHRISTINE RD
City-St-Zip: LAKELAND, FL 33810

Title: VP (X) Change () Addition
Name: MCLENDON, DEBORAH A
Address: 5620 CHRISTINE RD
City-St-Zip: LAKELAND, FL 33810

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: HENRY MCLENDON

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date