

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151801

Entity Name: HENRY MCLENDON, INC.

FILED
Apr 26, 2011
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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCLENDON, HENRY
Address: 5620 CHRISTINE RD
City-St-Zip: LAKELAND, FL 33810

Title: VP
Name: MCLENDON, DEBORAH A
Address: 5620 CHRISTINE RD
City-St-Zip: LAKELAND, FL 33810

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: DEBORAH MCLENDON

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date