

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030597

FILED
Apr 26, 2012
Secretary of State

Entity Name: MCLENDON MANAGEMENT AND CONSULTING SERVICES, INC.

Current Principal Place of Business:

443 SHOEMAKER DRIVE
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

443 SHOEMAKER DRIVE
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOWELL, ROSEMARY
443 SHOEMAKER DRIVE
DEFUNIAK SPRINGS, FL 32433 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: PVST
Name: HOWELL, ROSEMARY
Address: 443 SHOEMAKER DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: D
Name: HOWELL, ROSEMARY
Address: 443 SHOEMAKER DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

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: ROSEMARY HOWELL

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date