

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38500

FILED
Mar 27, 2009
Secretary of State

Entity Name: MCLURE OIL COMPANY, INC.

Current Principal Place of Business:

3883 ROGERS BRIDGE RD.
STE 203A
DULUTH, GA 30097 US

New Principal Place of Business:

52, HWY. 98
MEXICO BEACH, FL 32401 US

Current Mailing Address:

3883 ROGERS BRIDGE RD.
STE. 203A
DULUTH, GA 30097

New Mailing Address:

FEI Number: 58-1666129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, THOMAS H
6371 LAS FLORES DR
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCLURE, JANE S
Address: 9075 ETCHING OVERLOOK
City-St-Zip: DULUTH, GA 30097

Title: SEC () Delete
Name: SEWELL, PEGGY
Address: 505 HESTER DR
City-St-Zip: CUMMING, GA 30040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCLURE, JANE
Address: 9075 ETCHING OVERLOOK
City-St-Zip: DULUTH, GA 30097

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANIE MCLURE

CEO

03/27/2009

Electronic Signature of Signing Officer or Director

Date