2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2008
Secretary of State

DOCUMENT# P99000008025

Entity Name: THE CLEMONS COMPANY

Current Principal Place of Business:

405 OAK AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

560 HARRISON AVENUE
PANAMA CITY, FL 32401

Current Mailing Address:

P.O. BOX 2298
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-3568123 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAMPBELL, ELIZABETH
405 OAK AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

CAMPBELL, ELIZABETH
560 HARRISON AVENUE
PANAMA CITY, FL 32401 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: ELIZABETH CAMPBELL 01/25/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: CLEMONS, GIRARD L
Address: 405 OAK AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: P ( ) Delete
Name: CLEMONS, SCOTT W
Address: 405 OAK AVENUE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: CLEMONS, GIRARD L
Address: 560 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: P (X) Change ( ) Addition
Name: CLEMONS, SCOTT W
Address: 560 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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: SCOTT W. CLEMONS P 01/25/2008
Electronic Signature of Signing Officer or Director Date