

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082496

FILED
Feb 21, 2011
Secretary of State

Entity Name: CLARKE HOME PRODUCTS, INC.

Current Principal Place of Business:

204 37TH AVENUE NORTH, SUITE 114
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

204 37TH AVENUE NORTH, SUITE 114
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 27-3800017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSTEIN, JOEL D
204 37TH AVENUE NORTH
SUITE 114
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

BRONSTEIN, JOEL D
150 SECOND AVE N.
SUITE 1100
ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLARKE, H. BUSHNELL
Address: 204 37TH AVENUE NORTH, SUITE 114
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D
Name: CLARKE, SUSAN J
Address: 204 37TH AVENUE NORTH, SUITE 114
City-St-Zip: ST. PETERSBURG, FL 33704

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: SUSAN J CLARKE

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date