

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089351

Entity Name: CLANT, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

4884 FRONT STREET
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

PO BOX 290727
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-3286202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, KENNETH F
222 S. WESTMONTE DRIVE
SUITE 210
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

JOHNSON, LYDER R
4884 FRONT ST
PONCE INLET, FL 32127 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: LYDER JOHNSON

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, LYDER R
Address: 4884 FRONT STREET
City-St-Zip: PONCE INLET, FL 32127

Title: D
Name: JOHNSON, TERRY B
Address: 4884 FRONT STREET
City-St-Zip: PONCE INLET, FL 32127

Title: D
Name: WYATT, PAUL
Address: 2141 MAIN STREET #N
City-St-Zip: DUNEDIN, FL 34698

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: LYDER JOHNSON

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date