

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014992

Entity Name: CLARE CONTROLS, INC.

Current Principal Place of Business:

7519 PENNSYLVANIA AVE.
SUITE 104
SARASOTA, FL 34243

Current Mailing Address:

7519 PENNSYLVANIA AVE.
SUITE 104
SARASOTA, FL 34243

FEI Number: 27-2017801

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRICE, JOANNE
7519 PENNSYLVANIA AVE.
SUITE 104
SARASOTA, FL 34243 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

Date

Officer/Director Detail :

Title D, P, S, T
Name PRICE, JOANNE
Address 7519 PENNSYLVANIA AVE., SUITE 104
City-State-Zip: SARASOTA FL 34243

Title DIRECTOR
Name PRICE, BEN
Address 7519 PENNSYLVANIA AVE.
SUITE 104
City-State-Zip: SARASOTA FL 34243

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: JOANNE PRICE

D, P, S, T

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date