

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000057566

Entity Name: ECLAIRE INC.

Current Principal Place of Business:

1953 GLENFIELD CROSSING CT.
ST. AUGUSTINE, FL 32092

Current Mailing Address:

1953 GLENFIELD CROSSING CT.
ST. AUGUSTINE, FL 32092 US

FEI Number: 46-3145373

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 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 P, D
Name CARNES, KIM
Address 1953 GLENFIELD CROSSING CT.
City-State-Zip: ST. AUGUSTINE FL 32092

Title T
Name CARNES, KIM
Address 1953 GLENFIELD CROSSING CT.
City-State-Zip: ST. AUGUSTINE FL 32092

Title S
Name CARNES, PAIGE D
Address 1953 GLENFIELD CROSSING CT.
City-State-Zip: ST. AUGUSTINE FL 32092

Title OFFICER
Name CARNES, CAROLINE E
Address 1953 GLENFIELD CROSSING CT.
City-State-Zip: ST. AUGUSTINE FL 32092

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: KIM CARNES

PRESIDENT

02/22/2014

Electronic Signature of Signing Officer/Director Detail

Date