

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847966

Entity Name: ST. CLAIR CORPORATION, INC.

Current Principal Place of Business:

3428 CLUB ESTATES DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

3428 CLUB ESTATES DRIVE
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-2011515

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207 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: GRESHAM R STONEBURNER

02/12/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SUTHERLIN, STEPHEN M.
Address 3428 CLUB ESTATES DRIVE
City-State-Zip: MIRAMAR BEACH FL 32550

Title D
Name SUTHERLIN, GEORGE A.
Address 289 WEST PACES FERRY RD
City-State-Zip: ATLANTA GA

Title SD
Name SUTHERLIN, JAKE M IV
Address 5403 WINDING WAY
City-State-Zip: MERRITT ISLAND FL 32953

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: STEPHEN SUTHERLIN

PRESIDENT

02/12/2019

Electronic Signature of Signing Officer/Director Detail

Date