

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 129072

FILED
Jan 23, 2012
Secretary of State

Entity Name: THREE TWELVE CLEMATIS CORPORATION

Current Principal Place of Business:

5000 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

P O BOX 18769
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 59-0481785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, JR., M. POPE
5000 GEORGIA AVE.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ANTHONY, JR., M. POPE MR
Address: 5000 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: ANTHONY, BONNIE MS
Address: 5000 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DVP
Name: DAVIS, HOLDEN MS
Address: 5000 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DTS
Name: BARRY, ARCHER MS
Address: 5000 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: ARCHER A BARRY

ST

01/23/2012

Electronic Signature of Signing Officer or Director

Date