2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 566837

FILED Oct 19, 2010 Secretary of State

Entity Name: CLEMENTS & CLEMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

15480 DOVER CT

DAVIE, FL 333312578 US

Current Mailing Address: New Mailing Address:

15480 DOVER CT DAVIE, FL 333312578 US

FEI Number: 65-0175927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLEMENT, MARVIN
6541 S.W. 130 AVE.
FT. LAUDERDALE, FL 33330 US

CLEMENT, JOHN
15480 DOVER COURT
DAVIE, FL 33331 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: JOHN CLEMENT 10/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CLEMENT, JOHN CHARLES Address: 15480 DOVER CT

City-St-Zip: DAVIE, FL 33331 US

Title: V/P

 Name:
 EDGE, GERALD

 Address:
 3420 SW 32 COURT

 City-St-Zip:
 WEST PARK, FL 33023 US

Title: S/T

Name: CLEMENT, LESTER

Address: 15820 COBBLESTONE COURT

City-St-Zip: DAVIE, FL 33331 US

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: JOHN CLEMENT RA/P 10/19/2010