

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 566837

**FILED
Oct 25, 2010
Secretary of State**

Entity Name: CLEMENTS & CLEMENTS, INC.

Current Principal Place of Business:

15480 DOVER CT
DAVIE, FL 333312578 US

New Principal Place of Business:

Current Mailing Address:

15480 DOVER CT
DAVIE, FL 333312578 US

New Mailing Address:

FEI Number: 59-1800682 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CLEMENT, JOHN
15480 DOVER COURT
DAVIE, FL 33331 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: 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

10/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date