

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000817

FILED
Jan 20, 2012
Secretary of State

Entity Name: CLARENDON HOLDINGS, INC.

Current Principal Place of Business:

7901 4TH STREET N STE 203
ST PETERSBURG, FL 33702

New Principal Place of Business:

7901 4TH STREET N STE 203
ST PETERSBURG, FL 33702 US

Current Mailing Address:

7901 4TH STREET N STE 203
ST PETERSBURG, FL 33702

New Mailing Address:

7901 4TH STREET N STE 203
ST PETERSBURG, FL 33702 US

FEI Number: 36-4684749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALKAN, THOMAS J
7901 4TH STREET N STE 203
ST PETERSBURG, FL 33702 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: P
Name: WALL, KARL
Address: 7901 4TH STREET N STE 203
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: EVP
Name: STOLZ, DONNA
Address: 7901 4TH STREET N STE 203
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: S
Name: BALKAN, THOMAS J
Address: 7901 4TH STREET N STE 203
City-St-Zip: ST PETERSBURG, FL 33702

Title: CFO
Name: CARLSON, ROBERT
Address: 475 KILVERT STREET SUITE 330
City-St-Zip: WARWICK, RI 02886

Title: T
Name: RYAN, RICHARD
Address: 7901 4TH STREET NORTH SUITE 203
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: D
Name: DAVIS, CHERYL
Address: 7035 HALCYON PARK DR
City-St-Zip: MONTGOMERY, AL 36117

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: RICHARD RYAN

T

01/20/2012

Electronic Signature of Signing Officer or Director

Date