

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05973

FILED
Feb 18, 2011
Secretary of State

Entity Name: CLAUSS AND ASSOCIATES, INC.

Current Principal Place of Business:

407 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

3204 SAWGRASS VILLAGE CIR
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

PO BOX 554
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 59-2409918 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLAUSS, JOHN W JR
407 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CLAUSS, JOHN W JR
3204 SAGRASS VILLAGE CIR
PONTE VEDRA BEACH, FL 32082 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: _____

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: CLAUSS, JOHN W JR
Address: PO BOX 554
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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 W CLAUSS

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02/18/2011

Electronic Signature of Signing Officer or Director

Date