

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38275

Entity Name: TOM MCCLAVE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

403 TILFORD S
403
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

403 TILFORD S
403
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 59-2736149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAVE, THOMAS P.
403 TILFORD S
403
DEERFIELD BEACH, FL 33442 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: PST
Name: MCCLAVE, THOMAS
Address: 403 TILFORD S
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: MCCLAVE, THOMAS
Address: 403 TILFORD S
City-St-Zip: DEERFIELD BEACH, FL 33442

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: THOMAS P MCCLAVE

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date