

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51658

FILED
May 20, 2011
Secretary of State

Entity Name: CLAUSEN BROTHERS CORPORATION

Current Principal Place of Business:

5562 64TH WAY NORTH
KENNETH CITY, FL 33709 US

New Principal Place of Business:

Current Mailing Address:

5562 64TH WAY NORTH
KENNETH CITY, FL 33709 US

New Mailing Address:

FEI Number: 59-2760172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSEN, VERNON PAUL
6301 58TH STREET NORTH - UNIT 702
PINELLAS PARK, FL 33781 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: S
Name: CLAUSEN, MARK
Address: 4550 15TH AVE N
City-St-Zip: ST PETERSBURG, FL 33713

Title: P
Name: CLAUSEN, VERNON PAUL
Address: 6301 58TH STREET NORTH - UNIT 702
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP
Name: CLAUSEN, MICHEAL S
Address: 4400 34TH ST N
City-St-Zip: ST PETERSBURG, FL 33714 US

Title: VP
Name: CLAUSEN, JONI
Address: 6301 58TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: T
Name: CLAUSEN, MELINDA
Address: 5601 64TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: S
Name: WILLIAMS, MICHELLE
Address: 5601 64TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781 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: VERNON P. CLAUSEN

PRES

05/20/2011

Electronic Signature of Signing Officer or Director

Date