

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69350

FILED
Mar 15, 2009
Secretary of State

Entity Name: CLOUSEAUX CORPORATION

Current Principal Place of Business:

P O BOX 9402
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

6 MIRACLE STRIP LOOP
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

P O BOX 9402
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

P O BOX 9402
PANAMA CITY BEACH, FL 32417 US

FEI Number: 59-2797610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGES, KEITH B
1306 POMPAÑO RD
PANAMA CITY BCH, FL 32408 US

Name and Address of New Registered Agent:

HODGES, KEITH B
4021 PRINCESS LANE
PANAMA CITY, FL 32405 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: KEITH B. HODGES

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HODGES, KEITH B.,
Address: 4021 PRINCESS LANE
City-St-Zip: PANAMA CITY, FL 32405

Title: VS () Delete
Name: HODGES, JANICE J.,
Address: 4021 PRINCESS LANE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HODGES, KEITH B.,
Address: P. O. BOX 9402
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: VS (X) Change () Addition
Name: HODGES, JANICE J.,
Address: P.O. BOX 9402
City-St-Zip: PANAMA CITY BEACH, FL 32417

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANICE J. HODGES

VP

03/15/2009

Electronic Signature of Signing Officer or Director

Date