

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26777

FILED
Jan 04, 2012
Secretary of State

Entity Name: ST. CLARE & ASSOCIATES, INC.

Current Principal Place of Business:

BOX 100042
PALM BAY, FL 32910

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100042
PALM BAY, FL 32910 US

New Mailing Address:

BOX 100042
PALM BAY, FL 32910

FEI Number: 65-0062657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ABE E
24401 NW 2ND AVE
MIAMI, FL 33169 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: D
Name: MILLER, PATRICK ST. C
Address: BOX 100042
City-St-Zip: PALM BAY, FL 32910

Title: D
Name: MILLER, MARLENE T
Address: BOX 100042
City-St-Zip: PALM BAY, FL 32910

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: PATRICK MILLER

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date