

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44279

FILED
Mar 08, 2011
Secretary of State

Entity Name: CLOVIS CORPORATION

Current Principal Place of Business:

330 SHORE DRIVE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

330 SHORE DRIVE
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 65-0153068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, DOUGLAS S.
330 SHORE DRIVE
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

MORGAN, DOUGLAS
330 SHORE DRIVE
FT. MYERS, FL 33905 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: DOUGLAS MORGAN

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, DOUGLAS S.
Address: 330 SHORE DRIVE
City-St-Zip: FT. MYERS, FL 33905

Title: VP
Name: MORGAN, EDWARD C.
Address: 168 ALAMEDA AVE.
City-St-Zip: FT. MYERS, FL 33905

Title: VP
Name: MORGAN, JEFFREY
Address: 330 SHORE DRIVE
City-St-Zip: FT. MYERS, FL 33905

Title: ST
Name: MORGAN, BARBARA
Address: 330 SHORE DRIVE
City-St-Zip: FT. MYERS, FL 33905

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: BARBARA MORGAN

S/T

03/08/2011

Electronic Signature of Signing Officer or Director

Date