

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44279

FILED  
Jan 12, 2012  
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  
330 SHORE DRIVE  
FT. MYERS, FL 33905 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: 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

ST

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date