

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02780

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE CLAUSSEN COMPANY

Current Principal Place of Business:

6704 LONE OAK BLVD
NAPLES, FL 34109 US

New Principal Place of Business:

2240 VENETIAN CT
NAPLES, FL 34109 US

Current Mailing Address:

6704 LONE OAK BLVD
NAPLES, FL 34109 US

New Mailing Address:

2240 VENETIAN CT
NAPLES, FL 34109 US

FEI Number: 65-0133944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, JOHN
6704 LONE OAK BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

STERLING, JOHN
2240 VENETIAN CT
NAPLES, FL 34109 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: JOHN STERLING

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CLAUSSEN, ROBERT G
Address: 4910 DEERFIELD WAY
City-St-Zip: NAPLES, FL 34110

Title: P () Delete
Name: CLAUSSEN, CHRISTOPHER
Address: 2074 SEVILLA WAY
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: STERLING, JOHN J
Address: 6704 LONE OAK BLVD.
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CLAUSSEN, ROBERT G
Address: 2240 VENETIAN CT
City-St-Zip: NAPLES, FL 34109

Title: P (X) Change () Addition
Name: CLAUSSEN, CHRISTOPHER
Address: 2240 VENETIAN CT
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Change () Addition
Name: STERLING, JOHN J
Address: 2240 VENETIAN CT
City-St-Zip: NAPLES, FL 34109

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: JOHN STERLING

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date