

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81917

FILED
Feb 25, 2011
Secretary of State

Entity Name: WILLIAM CLARE ENTERPRISES, INC.

Current Principal Place of Business:

2857 EXECUTIVE DRIVE
120
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2857 EXECUTIVE DRIVE
120
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-3018016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZISA, WILLIAM R.
2936 LAKE VALENCIAL BLVD. E.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

ZISA, WILLIAM R.
2857 EXECUTIVE DRIVE
SUITE 120
CLEARWATER, FL 33762 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ZISA, WILLIAM R.
Address: 2857 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: PRES
Name: CACHIA, GERALD J
Address: 9878 PORTSIDE DRIVE
City-St-Zip: SEMINOLE, FL 33776

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: WILLIAM R. ZISA

CEO

02/25/2011

Electronic Signature of Signing Officer or Director

Date