

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75268

FILED
Apr 27, 2011
Secretary of State

Entity Name: CLAIR'S ENTERPRISES, INC.

Current Principal Place of Business:

2547 SW 11TH CT
BOYNTON BCH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2547 SW 11TH CT
BOYNTON BCH, FL 33426

New Mailing Address:

FEI Number: 65-0046132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJINKYA, ARVIND B.
4524 GUN CLUB RD.
SUITE 102
WEST PALM BEACH, FL 33415 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: DP
Name: WILSON, CLAIR L.
Address: 2547 SW 11TH CT
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ST
Name: WILSON, SUSAN D.
Address: 2547 SW 11TH CT
City-St-Zip: BOYNTON BEACH, FL 33426

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: SUSAN D. WILSON

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date