

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86117

FILED
Apr 10, 2012
Secretary of State

Entity Name: CLASEN MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

C/O THOMAS CLASEN
5920 HARVEY TEW RD.
PLANT CITY, FL 33565 US

New Principal Place of Business:

C/O ESTATE OF THOMAS CLASEN
5920 HARVEY TEW RD.
PLANT CITY, FL 33565 US

Current Mailing Address:

C/O THOMAS CLASEN
5920 HARVEY TEW ROAD
PLANT CITY, FL 33565 US

New Mailing Address:

C/O ESTATE OF THOMAS CLASEN
5920 HARVEY TEW ROAD
PLANT CITY, FL 33565 US

FEI Number: 59-2892789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASEN, THOMAS R
5920 HARVEY TEW ROAD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

KINNEAR, SUZANNE A
5920 HARVEY TEW ROAD
PLANT CITY, FL 33565 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: SUZANNE A. KINNEAR

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KINNEAR, SUZANNE
Address: 5920 HARVEY TEW RD
City-St-Zip: PLANT CITY, FL 33565

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: SUZANNE A. KINNEAR

DP

04/10/2012

Electronic Signature of Signing Officer or Director

Date