2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# P00000047749

Entity Name: CLARENCE HOUSE, INC.

Current Principal Place of Business:

311 NW 42 COURT
101
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

2821 N.E. 55TH PLACE
FT. LAUDERDALE, FL 33308

Current Mailing Address:

P.O. BOX 5218
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 65-1014477 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DASH, HARRIET
2821 NE 55 PLACE
FT. LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DASH, HARRIET
Address: P.O. BOX 5218
City-St-Zip: LIGHTHOUSE POINT, FL 33074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DASH, HARRIET
Address: 2821 N.E. 55TH PLACE
City-St-Zip: LIGHTHOUSE POINT, FL 33308

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: HARRIET DASH P 04/28/2009

Electronic Signature of Signing Officer or Director Date