2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047749

Entity Name: CLARENCE HOUSE, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 5218 P.O. BOX 11012

LIGHTHOUSE POINT, FL 33074 FORT LAUDERDALE, FL 33339 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DASH, HARRIET 2821 NE 55 PLACE

FT. LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DASH, HARRIET

 Address:
 2821 N.E. 55TH PLACE

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33308

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: HARRIET DASH P 04/21/2011