

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064557

Entity Name: CLERMONT FOOD, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

2018 S. CHICKASAW TR
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

7200 LAKE ELLENOR DR, STE # 206
ORLANDO, FL 32809

New Mailing Address:

2388 TITAN RAW
ORLANDO, FL 32809

FEI Number: 59-3734517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPADIA, ANIL
1537 SHADY OAK DRIVE
KISSIMMEE, FL 34744 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: P
Name: KAPADIA, ANIL
Address: 1537 SHADY OAK DR.
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: KAPADIA, NILKANTH
Address: 2018 S. CHICKASAW TR
City-St-Zip: ORLANDO, FL 32825

Title: S
Name: SHAH, VISHAKHA
Address: 168 OAK GROVE
City-St-Zip: LAKE MARY, FL 32746

Title: T
Name: SHAH, VISHAKHA
Address: 168 OAK GROVE
City-St-Zip: LAKE MARY, FL 32746

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: ANIL KAPADIA

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date