

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108251

Entity Name: E & L CLAM HOUSE, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

23440 JANICE AVE
UNIT 19 & 20
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

23440 JANICE AVE
265 PARK STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 59-3759777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULAS, ELIO
265 PARK STREET
PORT CHARLOTTE, FL 33952 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: DPS
Name: MULAS, ELIO
Address: 265 PARK STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP
Name: FISCELLA, VINCENT
Address: 4022 BEEVER LANE 900H
City-St-Zip: PORT CHARLOTTE, FL 33952

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: ELIO MULAS

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date