2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000325

Entity Name: CLOVER CORP

FILED Jan 11, 2011 Secretary of State

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

1311 N STATE ROAD 7 MARGATE, FL 33093

Current Mailing Address: New Mailing Address:

18801 MACK DAIRY ROAD
JUPITER, FL 33478

18801 SE MACK DAIRY ROAD
JUPITER, FL 33478

FEI Number: 30-0030878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FLORIDA ACCOUNTING SERVICES 18801 MACK DAIRY ROAD JUPITER, FL 33478 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: S/E

Name: DEMERS, MARC

Address: 18801 MACK DAIRY ROAD City-St-Zip: JUPITER, FL 33478 US

Title: P/D

 Name:
 GANNON, JASON

 Address:
 1616 NW 58 AVENUE

 City-St-Zip:
 MARGATE, FL 33063 US

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: MARC DEMERS S 01/11/2011