

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P02000071606

1. Entity Name  
CLAUSEN & SON INC.



FILED

06 OCT 19 PM 4:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
930 TOLUCA ST. N.E.  
PALM BAY, FL 32909

Mailing Address  
930 TOLUCA ST. S.E.  
PALM BAY, FL 32909

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10162006

Chg-P

CR2E034 (11/05)

4. FEI Number  
59-3693620

Applied For  
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CLAUSEN, DONALD W  
930 TOLUCA ST. S.E.  
PALM BAY, FL 32909

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*[Signature]*

Donald W Clausen President

10-16-06

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P  
NAME CLAUSEN, DONALD W PRESIDE ☐ Delete  
STREET ADDRESS 930 TOLUCA ST. S.E.  
CITY-ST-ZIP PALM BAY, FL 32909

TITLE S  
NAME MCCARTY, JAMES K ☐ Delete  
STREET ADDRESS 7200 WOODLAKE DR # 107  
CITY-ST-ZIP PALM BAY, FL 32909

TITLE S  
NAME CLAUSEN, CARL M ☐ Delete  
STREET ADDRESS 741 JOHN ADAMS RD  
CITY-ST-ZIP WEST MELBOURNE, FL 32904

TITLE T  
NAME AKERS, DENNIS A ☐ Delete  
STREET ADDRESS 1637 MORLEY ST  
CITY-ST-ZIP PALM BAY, FL 32909

TITLE T ☒ Delete  
NAME COLL, MICHAEL D  
STREET ADDRESS 221 INTERCHANGE DR # 221  
CITY-ST-ZIP PALM BAY, FL 32907

TITLE T ☐ Delete  
NAME HECKART, CHRISTOPHER S  
STREET ADDRESS 1200 VALKERIA RD  
CITY-ST-ZIP MALABAR, FL 32901

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S ☐ Change ☒ Addition  
NAME Earley Michael J  
STREET ADDRESS 1329 Ran Rd  
CITY-ST-ZIP Palm Bay, FL 32909

TITLE S ☐ Change ☒ Addition  
NAME Funderburk, Aaron D  
STREET ADDRESS 271 Dolphin St  
CITY-ST-ZIP Palm Bay, FL 32909

TITLE ☐ Change ☐ Addition  
NAME 600081026126  
STREET ADDRESS 10/19/06--01036--006 \*\*\*70.00  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME \$210/24  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*

Donald W Clausen (P)

10-16-06

3217336041

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #