

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071606

Entity Name: CLAUSEN & SON INC.

FILED
Jun 30, 2008
Secretary of State

Current Principal Place of Business:

930 TOLUCA ST. N.E.
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

930 TOLUCA ST. N.E.
PALM BAY, FL 32909

FEI Number: 59-3693620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAUSEN, DONALD W PRESIDE
Address: 930 TOLUCA ST. S.E.
City-St-Zip: PALM BAY, FL 32909 US

Title: S () Delete
Name: MCCARTY, JAMES K
Address: 7200 WOODLAKE DR # 107
City-St-Zip: PALM BAY, FL 32909 US

Title: S () Delete
Name: CLAUSEN, CARL M
Address: 741 JOHN ADAMS RD
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: T () Delete
Name: AKERS, DENNIS A
Address: 1637 MORLEY ST
City-St-Zip: PALM BAY, FL 32909 US

Title: T (X) Delete
Name: HECKART, CHRISTOPHER S
Address: 1200 VALKERIA RD
City-St-Zip: MALABAR, FL 32901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CUSHING, JEREMY J
Address: 1654 RICARDO ST
City-St-Zip: PALM BAY, FL 32909 US

Title: S (X) Change () Addition
Name: GIBSON, WAYNE O
Address: 2704 PLANET AVE
City-St-Zip: PALM BAY, FL 32909 US

Title: T (X) Change () Addition
Name: SINGH, SATISH
Address: 935 TOLUCA ST SE
City-St-Zip: PALM BAY, FL 32909 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DONALD W CLAUSEN

P

06/30/2008

Electronic Signature of Signing Officer or Director

Date