

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000071606

Entity Name: CLAUSEN & SON INC.

FILED  
Dec 03, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

395 SAUDERS RD SE  
PALM BAY, FL 32909

## Current Mailing Address:

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

## New Mailing Address:

395 SAUDERS RD SE  
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:

CLAUSEN, DONALD W  
395 SAUDERS RD SE  
PALM BAY, FL 32909 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: DONALD W CLAUSEN

12/03/2009

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: CUSHING, JEREMY J  
Address: 1654 RICARDO ST  
City-St-Zip: PALM BAY, FL 32909 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CLAUSEN, DONALD W PRESIDE  
Address: 395 SAUDERS RD SE  
City-St-Zip: PALM BAY, FL 32909 US

Title: S (X) Change ( ) Addition  
Name: MULLINS, HEATH  
Address: 285 ABELLO ST SE  
City-St-Zip: PALM BAY, FL 32909 US

Title: T (X) Change ( ) Addition  
Name: LOCKHART, MICHAEL  
Address: 285 ABELLO ST SE  
City-St-Zip: PALM BAY, FL 32909 US

Title: T (X) Change ( ) Addition  
Name: ROSTAS, STEVE  
Address: 290 ZANZIBAR RD  
City-St-Zip: PALM BAY, FL 32909 US

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

12/03/2009

Electronic Signature of Signing Officer or Director

Date