2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075242

Entity Name: CLAMSTERS OF DEERFIELD, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1391 S MILITARY TRAIL DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1391 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442
1401 N POWERLINE RD
POMPANO BEACH, FL 33069

FEI Number: 37-1471063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WESTBROOK, GARRY 1391 S MILITARY TRAIL DEERFIELD BEACH, FL 33442 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: DF

Name: WESTBROOK, GARRY
Address: 1391 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DT

Name: MCGOWAN, STEPHEN
Address: 1391 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GARRY WESTBROOK DP 04/20/2011