

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075242

FILED
Apr 10, 2012
Secretary of State

Entity Name: CLAMSTERS OF DEERFIELD, INC.

Current Principal Place of Business:

1391 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

8211 WEST BROWARD BLVD
440
PLANTATION, FL 33324

Current Mailing Address:

1401 N POWERLINE RD
POMPAHO BEACH, FL 33069

New Mailing Address:

8211 WEST BROWARD BLVD
440
PLANTATION, FL 33324

FEI Number: 37-1471063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTBROOK, GARRY
1391 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WESTBROOK, GARRY
8211 WEST BROWARD BLVD
440
PLANTATION, FL 33324 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: GARRY WESTBROOK

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WESTBROOK, GARRY
Address: 8211 WEST BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

Title: DT
Name: MCGOWAN, STEPHEN
Address: 8211 WEST BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date