

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035119

FILED
Mar 22, 2011
Secretary of State

Entity Name: CLEM JANES & ASSOCIATES, INC.

Current Principal Place of Business:

1566 NE 191ST ST #125
MIAMI, FL 33179

New Principal Place of Business:

1566 NE 191ST ST #125
A125
MIAMI, FL 33179

Current Mailing Address:

1566 NE 191ST ST #125
MIAMI, FL 33179

New Mailing Address:

1566 NE 191ST ST #125
A125
MIAMI, FL 33179

FEI Number: 20-0765567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, WILLIAM
1566 NE 191ST ST #125
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

DALTON, WILLIAM
1566 NE 191ST ST #125
A125
MIAMI, FL 33179 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DALTON, WILLIAM C PRES
Address: 1566 NE 191ST ST #125
City-St-Zip: MIAMI, FL 33179

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: WILLIAM C DALTON

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date