

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: CLARIE LAW OFFICES, P.A.

Current Principal Place of Business:

1101 PASADENA AVE SOUTH
SUITE 3
SOUTH PASADENA, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

1101 PASADENA AVE SOUTH
SUITE 3
SOUTH PASADENA, FL 33707 US

New Mailing Address:

FEI Number: 20-1077794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARIE, D'ARCY R
1101 PASADENA AVE SOUTH
SUITE 3
SOUTH PASADENA, FL 33707 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

OFFICERS AND DIRECTORS:

Title: MR
Name: CLARIE, D'ARCY R ESQUIRE
Address: 1101 PASADENA AVE SOUTH, #3
City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: MRS
Name: SENENTZ, PEGGY CLARIE ESQUIRE
Address: 1101 PASADENA AVE SOUTH, #3
City-St-Zip: SOUTH PASADENA, FL 33707 US

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: D'ARCY R CLARIE, ESQUIRE

MR

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date