

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140264

Entity Name: MARY CLARE CODD, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4435 CAMERON RD
300
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

4435 CAMERON RD
PLANT CITY, FL 33567 US

New Mailing Address:

FEI Number: 20-1852698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODD, MARY CLARE
4435 CAMERON RD
PLANT CITY, FL 33567 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: P
Name: CODD, MARY CLARE
Address: 4435 CAMERON RD
City-St-Zip: PLANT CITY, FL 33567 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: MARY CLARE CODD

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date