

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064105

Entity Name: CLARE MUNDEN, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1747 PEBBLE BEACH DRIVE
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

1747 PEBBLE BEACH DRIVE
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 20-2776552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, INC.
13720 BEN C PRATT/SIX MILE CYPRESS PKWY
SUITE 2
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, LLC
13720 BEN C PRATT/SIX MILE CYPRESS PKWY
SUITE 2
FORT MYERS, FL 33912 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: STANLEY ROY

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MUNDEN, CLARE
Address: 1747 PEBBLE BEACH DRIVE
City-St-Zip: FORT MYERS, FL 33907 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: CLARE MUNDEN

Electronic Signature of Signing Officer or Director

PD

04/14/2011

Date