

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086260

FILED
Feb 21, 2011
Secretary of State

Entity Name: CEDAR KEY CLAM FARM, INC.

Current Principal Place of Business:

1500 MAPLE AVENUE
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1500 MAPLE AVENUE
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 20-5131094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYNARD, MARK
1500 MAPLE AVENUE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MAYNARD, MARK D
18 MARINA ISLAND BLVD
UNIT 204
INDIAN HARBOR BEACH, FL 32937 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: MARK D MAYNARD

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYNARD, MARK D
Address: 18 MARINA ISLAND BLVD
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 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: MARK D MAYNARD

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date