

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155933

Entity Name: THE CLAM BAKE, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

16520-10 TAMIAMI TRAIL
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M WICKER, PA
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 20-8107958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD STE 101
FORT MYERS, FL 33907 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: DPT
Name: THOMAS, MARK C
Address: 16923 TIMBERLAKE DR.
City-St-Zip: FORT MYERS, FL 33908

Title: DVS
Name: THOMAS, LAURIE L
Address: 16923 TIMBERLAKE DR.
City-St-Zip: FORT MYERS, FL 33908

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 THOMAS

_____ Electronic Signature of Signing Officer or Director

DPT

02/23/2011

_____ Date