

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067471

FILED
Feb 17, 2011
Secretary of State

Entity Name: CLERMONT COMPANY SERVICES, INC.

Current Principal Place of Business:

9550 US HIGHWAY 192
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

9550 US HIGHWAY 192
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 11-3825522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIS, SUSAN
3435 OAKWATER POINTE DR.
ORLANDO, FL 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: PS
Name: GREENE, KIM
Address: 820 HEDGE GATE COURT
City-St-Zip: ROSWELL, GA 30075

Title: VT
Name: WHEATLEY, BARRIE
Address: 9020 TAVOLINI TERRACE
City-St-Zip: WINDERMERE, FL 34786

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: GRAHAM D GREENE

PS

02/17/2011

Electronic Signature of Signing Officer or Director

Date