

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077292

Entity Name: KINGSTONS CLAM BAR, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

19269 BAD GEORGE RD
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

17001 OVERSEAS HIGHWAY
SUGARLOAF KEY, FL 33042

Current Mailing Address:

21 WEST AVE.
WEST SAYVILLE, NY 11796

New Mailing Address:

FEI Number: 26-0489617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MARY BETH
3201 FLAGLER AVE.
SUITE 506
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SANDLIN, VIRGINIA
22864 JOLLY RODGER
SUGARLOAF KEY, FL 33042 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: VIRGINIA SANDLIN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GAGNON, JEFFREY S
Address: 21 WEST AVE
City-St-Zip: WEST SAYVILLE, NY 11796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF GAGNON

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date