2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2009
Secretary of State

DOCUMENT# P08000016814

Entity Name: CLAMS ON THE BEACH, INC.

Current Principal Place of Business:

1551 LACOSTA DR. E
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1000 N. BROADWALK
B
HOLLYWOOD, FL 33019

Current Mailing Address:

1551 LACOSTA DR. E
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 26-1648682 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRISON, WALTER D
1000 NORTH BROAD WALK
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

HARRISON, WALTER D
1551 LACOSTA DR. E
PEMBROKE PINES, FL 33027 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: 04/19/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HARRISON, WALTER D
Address: 1551 LACOSTA DR E
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V ( ) Delete
Name: BLOUIN, PAUL JR.
Address: 3001 S. OCEAN DRIVE, APT 201
City-St-Zip: HOLLYWOOD, FL 33019

Title: T ( ) Delete
Name: HARRISON, SUZANNE
Address: 1551 LACOSTA DR E
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S (X) Delete
Name: BLOUIN, ROLAND JR
Address: 555 NE 34TH STREET APT 1108
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: HARRISON, WALTER D
Address: 1551 LACOSTA DR E
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SEC. (X) Change ( ) Addition
Name: BLOUIN, ROLAND JR
Address: 555 NE 34TH STREET APT 1108
City-St-Zip: MIAMI, FL 33137

Title: TRS. (X) Change ( ) Addition
Name: HARRISON, SUZANNE
Address: 1551 LACOSTA DR E
City-St-Zip: PEMBROKE PINES, FL 33027

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: WALTER D. HARRISON PRES 04/19/2009
Electronic Signature of Signing Officer or Director — Date