

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093585

FILED
Jan 20, 2012
Secretary of State

Entity Name: THE ST. CLAIR AGENCY, INC.

Current Principal Place of Business:

8316 HANLEY ROAD
SUITE 12
TAMPA, FL 33634

New Principal Place of Business:

8543 GUNN HIGHWAY
ODESSA, FL 33556

Current Mailing Address:

508 COURTNEY DRIVE
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 27-3975883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. CLAIR, SEAN L
508 COURTNEY DRIVE
TEMPLE TERRACE, FL 33617 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: P
Name: ST. CLAIR, SEAN L
Address: 508 COURTNEY DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: VP
Name: SHIPMAN, JENNIFER L
Address: 508 COUTNEY DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: SEAN L ST. CLAIR

P

01/20/2012

Electronic Signature of Signing Officer or Director

_____ Date