

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044767

FILED
Feb 07, 2012
Secretary of State

Entity Name: TWO NUTS & A CLAM, INC.

Current Principal Place of Business:

1109 INDIAN RIVER DR
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

1570 BEVAN DR
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 45-2681594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEHL, DAWN M
1570 BEVAN DR
SEBASTIAN, FL 32958 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: CAMPBELL, JOHN N
Address: 11280 S INDIAN RIVER DR
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP
Name: PINSON, CHRIS
Address: 9266 106TH AVE
City-St-Zip: VERO BEACH, FL 32967 US

Title: SEC
Name: BIEHL, DAWN M
Address: 1570 BEVAN DR
City-St-Zip: SEBASTIAN, FL 32958 US

Title: TREA
Name: BIEHL, DAWN M
Address: 1570 BEVAN DR
City-St-Zip: SEBASTIAN, FL 32958 US

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: DAWN M BIEHL

SEC

02/07/2012

Electronic Signature of Signing Officer or Director

Date