2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085899

Entity Name: CLAM CATERING, INC.

FILED Apr 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

715 BALD EAGLE DR

MARCO ISLAND, FL 33937 US

Current Mailing Address: New Mailing Address:

715 BALD EAGLE DR 715 BALD EAGLE DR

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 33937 US

FEI Number: 65-0619556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEALE, PATRICK H 48 TEMPLEWOOD COURT MARCO ISLAND, FL 33937

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

US

Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 HANSON, LINDA

 Address:
 1688 MCILVAINE CT.

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: DT

Name: HANSON, THOMAS
Address: 1688 MCILVAINE CT.
City-St-Zip: MARCO ISLAND, FL 34145

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: THOMAS A HANSON SEC. 04/08/2012