2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010747

Entity Name: 321 CLAIR/DOT ENTERPRISES, INC.

FILED Jan 06, 2012 Secretary of State

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

321 WEST SUNRISE BLVD FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

321 WEST SUNRISE BLVD FT. LAUDERDALE, FL 33311

FEI Number: 65-0729786 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:

HOTTE, JOHN F ESQ
350 LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US
HOTTE, JOHN F ESQ
3600 N FEDERAL HIGHWAY
3RD FLOOR
FORT LAUDERDALE, FL 33308 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: JOHN F. HOTTE 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HORNE, MICHAEL J
Address: 321 WEST SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VP

 Name:
 YOUNG, ROBERT C JR

 Address:
 305 NE 21ST COURT

 City-St-Zip:
 WILTON MANORS, FL 33305

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: ROBERT C. YOUNG JR. VP 01/06/2012