

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069461

FILED
Apr 27, 2012
Secretary of State

Entity Name: DELAINO & PEREZ CLAMS, INC.

Current Principal Place of Business:

1191 8TH STREET
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

P O BOX 158
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 59-3462326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAINO, WILLIAM E JR
1191 8TH STREET
CEDAR KEY, FL 32625 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: DELAINO, JR WILLIAM E
Address: 1191 8TH ST
City-St-Zip: CEDAR KEY, FL 32625

Title: VP
Name: PEREZ, TEOFILO
Address: 6970 SW 108TH AVE
City-St-Zip: CEDAR KEY, FL 32625

Title: S T
Name: DELAINO, MARY MARGARET
Address: 1191 8TH ST
City-St-Zip: CEDAR KEY, FL 32625

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: WILLIAM E. DELAINO JR.

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date