2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 14, 2006 08:00 AM
Secretary of State

DOCUMENT # P97000100951

1. Entity Name

HAPPY CLAM COMPANY, INC.

Principal Place of Business	Mailing Address
12516 HIGHWAY 24 CEDAR KEY FL 32625	P.O. BOX 54 CEDAR KEY FL 32625

1st MOORE CR2E034 (10/05)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-3491684 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BECKHAM, MICHELLE K
12516 STATE ROAD HWY 24
CEDAR KEY FL 32625

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ~~Michelle K. Beckham MICHELLE K BECKHAM 4-11-06~~
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PTD	☐ Delete
NAME	BECKHAM, DONALD F	
STREET ADDRESS	12516 HIGHWAY 24, POB 54 (NO MALL)	
CITY-ST-ZIP	CEDAR KEY FL 32625	
TITLE	SD	☐ Delete
NAME	BECKHAM, MICHELLE	
STREET ADDRESS	12516 HIGHWAY 24, POB 54 (NO MALL)	
CITY-ST-ZIP	CEDAR KEY FL 32625	
TITLE	D	☐ Delete
NAME	BECKHAM, DAPHNE DAWN	
STREET ADDRESS	12516 HIGHWAY 24, POB 54 (NO MALL)	
CITY-ST-ZIP	CEDAR KEY FL 32625	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

U00000507370
04/27/06-80061-024 150.00

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michelle K. Beckham MICHELLE K BECKHAM SEC/TREAS. 4-11-06 352-543-966