

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100951

Entity Name: HAPPY CLAM COMPANY, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

12516 STATE RD, 24
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 54
CEDAR KEY, FL 32625

New Mailing Address:

12516 STATE RD, 24
CEDAR KEY, FL 32625

FEI Number: 59-3491684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKHAM, DONALD F
12516 STATE ROAD HWY 24
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: PD
Name: BECKHAM, DONALD F
Address: 12516 HIGHWAY 24
City-St-Zip: CEDAR KEY, FL 32625

Title: ST
Name: BECKHAM, MICHELLE K
Address: 12516 HIGHWAY 24
City-St-Zip: CEDAR KEY, FL 32625

Title: AS
Name: BECKHAM, DAPHNE DAWN
Address: 12516 HIGHWAY 24
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: MICHELLE K. BECKHAM

ST

03/25/2011

Electronic Signature of Signing Officer or Director

Date