

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107752

Entity Name: HPSB CLAMS, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

12830 JERNIGAN AVE
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

12830 JERNIGAN AVE
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 59-3491579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, FAYE S CPA
14342 SANHATCHEE ST
CLERMONT, FL 34711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POWELL, HOWARD
Address: 12830 JERNIGAN AV
City-St-Zip: CEDAR KEY, FL 32625

Title: SD () Delete
Name: BEVERIDGE, SALLY
Address: 12830 JERNIGAN AV
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SALLY BEVERIDGE

SD

03/28/2009

Electronic Signature of Signing Officer or Director

_____ Date