

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107752

Entity Name: HPSB CLAMS, INC.

FILED
Feb 21, 2011
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:

BEVERIDGE, SALLY
12830 JERNIGAN AVE
CEDAR KEY, FL 32625 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: SALLY BEVERIDGE

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BEVERIDGE, SALLY
Address: 12830 JERNIGAN AV
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: SALLY BEVERIDGE

PSD

02/21/2011

Electronic Signature of Signing Officer or Director

Date