2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071477

Entity Name: CLAM'S CLUB, INC.

FILED Mar 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6109 W. HOLIDAY ST.

HOMOSASSA SPRINGS, FL 34447

Current Mailing Address: New Mailing Address:

PO BOX 924

HOMOSASSA SPRINGS, FL 34447 US

FEI Number: 59-3529299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CREEK, RICHARD S CREEL, RICHARD S 6109 W HOLIDAY ST 6109 W HOLIDAY ST

HOMOSASSA SPRINGS, FL 34447 US HOMOSASSA SPRINGS, FL 34447 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: RICHARD S CREEL 03/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: CREEL, RICHARD S Address: P O BOX 924

City-St-Zip: HOMOSASSA SPRINGS, FL 34447

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: RICHARD S CREEL PRES 03/06/2010