

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000012768

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** COUNTY CLARE ENTERPRISES, INC.

**Current Principal Place of Business:**

3419 NORTH ANDREWS AVENUE  
OAKLAND PARK, FL 33309 60

**New Principal Place of Business:**

3419 NORTH ANDREWS AVENUE  
OAKLAND PARK, FL 33309

**Current Mailing Address:**

3419 NORTH ANDREWS AVENUE  
OAKLAND PARK, FL 33309 60

**New Mailing Address:**

3419 NORTH ANDREWS AVENUE  
OAKLAND PARK, FL 33309

**FEI Number:** 65-0893884

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GLEESON, WESLEY  
3419 NORTH ANDREWS AVENUE  
OAKLAND PARK, FL 333096059 US

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

GLEESON, WESLEY  
3419 NORTH ANDREWS AVENUE  
OAKLAND PARK, FL 33309 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: WESLEY GLEESON

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GLEESON, WESLEY  
Address: 3419 NORTH ANDREWS AVENUE  
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP  
Name: GODFREY, ROBERT  
Address: 3419 NORTH ANDREWS AVENUE  
City-St-Zip: OAKLAND PARK, FL 33309

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: WESLEY GLEESON

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date