

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028980

FILED
Apr 17, 2012
Secretary of State

Entity Name: CLAREMORE INVESTMENTS, INC.

Current Principal Place of Business:

2201 DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

2119 DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Mailing Address:

420 CLAREMORE DRIVE
WEST PALM BEACH, FL 33401

FEI Number: 65-0922281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMS, DANIEL J
500 S AUSTRALIAN AVENUE
SUITE 800
WEST PALM BEACH, FL 33401 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: D
Name: HOUCK, TY
Address: 2119 S DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VSTD
Name: HOUCK, TY
Address: 2119 S DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

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: TYLER PORTER HOUCK

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date