

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076119

FILED
Feb 26, 2011
Secretary of State

Entity Name: CLARY DIVERSIFIED ENTERPRISES, INC.

Current Principal Place of Business:

1818 BUCCANEER DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1818 BUCCANEER DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0955168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARY, GEORGE H
1818 BUCCANEER DRIVE
SARASOTA, FL 34231 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: P
Name: CLARY, GEORGE H
Address: 1818 BUCCANEER DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: ST
Name: CLARY, ELIZABETH A
Address: 1818 BUCCANEER DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: CLARY, PHILLIP
Address: 1818 BUCCANEER DR.
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: CLARY, GEORGE M
Address: 1818 BUCCANEER DR.
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: CLARY, PEDER A
Address: 1818 BUCCANEER DR.
City-St-Zip: SARASOTA, FL 34231

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: GEORGE H. CLARY

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date