

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110092

FILED
Apr 26, 2012
Secretary of State

Entity Name: ST. CLAIR OF VERO BEACH, INC.

Current Principal Place of Business:

2205 N. SOUTHWINDS #307
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

979 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0968956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W
979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: BALOG, JAMES
Address: 2205 N. SOUTHWINDS #307
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: BALOG, ALVINA B
Address: 2205 N. SOUTHWINDS #307
City-St-Zip: VERO BEACH, FL 32963

Title: OVP
Name: FENNELL, TODD W
Address: 979 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

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: TODD FENNELL

OVP

04/26/2012

Electronic Signature of Signing Officer or Director

Date