

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81917

Entity Name: WILLIAM CLARE ENTERPRISES, INC.

Current Principal Place of Business:

2857 EXECUTIVE DRIVE
120
CLEARWATER, FL 33762

Current Mailing Address:

2857 EXECUTIVE DRIVE
120
CLEARWATER, FL 33762

FEI Number: 59-3018016

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZISA, WILLIAM R.
2857 EXECUTIVE DRIVE
SUITE 120
CLEARWATER, FL 33762 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name ZISA, WILLIAM R.
Address 2857 EXECUTIVE DRIVE
City-State-Zip: CLEARWATER FL 33762

Title PRES
Name CACHIA, GERALD J
Address 9878 PORTSIDE DRIVE
City-State-Zip: SEMINOLE FL 33776

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: WILLIAM R. ZISA

CEO

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date