

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010747

FILED
Jan 29, 2009
Secretary of State

Entity Name: 321 CLAIR/DOT ENTERPRISES, INC.

Current Principal Place of Business:

321 WEST SUNRISE BLVD
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

321 WEST SUNRISE BLVD
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0729786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOTTE, JOHN F ESQ
6550 N. FEDERAL HIGHWAY
SUITE 220
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HORNE, MICHAEL J
Address: 321 WEST SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL J. HORNE

PRES

01/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date