

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010747

FILED
Jan 06, 2012
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
350 LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HOTTE, JOHN F ESQ
3600 N FEDERAL HIGHWAY
3RD FLOOR
FORT LAUDERDALE, FL 33308 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: JOHN F. HOTTE

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: YOUNG, ROBERT C JR
Address: 305 NE 21ST COURT
City-St-Zip: WILTON MANORS, FL 33305

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: ROBERT C. YOUNG JR.

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date