

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505301

FILED
Apr 30, 2008
Secretary of State

Entity Name: CLIFF'S CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

18441 HARD ROCK RD
P.O. BOX 10567
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

10340 CAMP MINE RD
BROOKSVILLE, FL 34601 US

Current Mailing Address:

18441 HARD ROCK RD
P.O. BOX 10567
BROOKSVILLE, FL 34601 US

New Mailing Address:

10340 CAMP MINE RD
BROOKSVILLE, FL 34601 US

FEI Number: 59-1674142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARTOR, J.R.
24010 CROOM ROAD
BROOKSVILLE, FL 34601 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: PD () Delete
Name: SARTOR, JOHN R
Address: 24010 CROOM OAD
City-St-Zip: BROOKSVILLE, FL

Title: D () Delete
Name: SARTOR, JOHN R JR
Address: 15041 MIDDLE FAIRWAY DRIVE
City-St-Zip: BROOKSVILLE, FL 34609

Title: D () Delete
Name: SARTOR, JASON M
Address: 114 S MAIN STREET
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN R SARTOR

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date