

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013104

FILED
May 16, 2012
Secretary of State

Entity Name: C & L ENTERPRISES OF CALIFORNIA, INC.

Current Principal Place of Business:

500 W OAKRIDGE ROAD
ORLANDO, FL 32853

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10446
NEWPORT BEACH, CA 92658

New Mailing Address:

2155 HEATHER GREEN
HOUSTON, TX 77062

FEI Number: 59-1525950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, EMILY
500 W OAKRIDGE ROAD
ORLANDO, FL 32853 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67THE COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEE, ZU-LIN
Address: 500 OAK RIDGE ROAD
City-St-Zip: ORLANDO, FL 32809

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: ZU-LIN LEE

PRES

05/16/2012

Electronic Signature of Signing Officer or Director

Date