

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079402

Entity Name: C & L GROUP #1, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

C/O LINDA F. FIFFIE
601 NW 2ND TERR.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

C/O LINDA F. FIFFIE
601 NW 2ND TERR.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0870417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIFFIE, LINDA F
601 NW 2ND TERRACE
DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: OP
Name: FIFFIE, LINDA F
Address: 601 NW 2ND TER.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: M
Name: FIFFIE, LEE A
Address: 601 NW 2ND TER.
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LINDA F. FIFFIE

RA

04/11/2011

Electronic Signature of Signing Officer or Director

Date