

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 158607

FILED
May 18, 2007
Secretary of State

Entity Name: ALCLIFF INVESTMENT COMPANY

Current Principal Place of Business:

502-10 N HOGAN ST
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES C SMITH JR
4985 ARAPAHOE AVE
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-6057618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES C JR
4985 ARAPAHOE AVE
JACKSONVILLE, FL 32210 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: PSTD () Delete
Name: SMITH, CHARLES C JR,
Address: 4985 ARAPAHOE AVE.
City-St-Zip: JAX, FL 32210

Title: ATD () Delete
Name: GUILLEBEAU, MARTHA
Address: 7944 LIMOGES DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: SEARS, CHARLES A
Address: 2100 GIBSON ROAD
City-St-Zip: JACKSONVILLE, FL 32207 US

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: CHARLES C. SMITH, JR.

PRES

05/18/2007

Electronic Signature of Signing Officer or Director

Date