

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 158607

FILED
Mar 28, 2012
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 SEARS
2011 GIBSON RD
JACKSONVILLE, FL 32207 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:

SEARS, CHARLES A
2011 GIBSON RD
JACKSONVILLE, FL 32207 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: V
Name: SEARS, CHARLES A
Address: 2011 GIBSON ROAD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: P
Name: PAVLIS, ALFRED
Address: 494 REDDING ROAD
City-St-Zip: FAIRFIELD, CT 06430

Title: D
Name: JOHN, SCHULTZ
Address: 118 WEST ADAMS ST.
City-St-Zip: JACKSONVILLE, FL 32202

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: CHARLES A. SEARS

V

03/28/2012

Electronic Signature of Signing Officer or Director

Date