

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669414

Entity Name: CLIFFCO, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1225 THUNDER TRAIL
MAITLAND, FL 32751

New Principal Place of Business:

2923 WILLOW BAY TERRACE
CASSELBERRY, FL 32707

Current Mailing Address:

1225 THUNDER TRAIL
MAITLAND, FL 32751

New Mailing Address:

2923 WILLOW BAY TERRACE
CASSELBERRY, FL 32707

FEI Number: 59-2081509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRIN, LINDA
1225 THUNDER TRAIL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

PERRIN, LINDA
2923 WILLOW BAY TERRACE
CASSELBERRY, FL 32707 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: LINDA PERRIN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERRIN, LINDA
Address: 2923 WILLOW BAY TERRACE
City-St-Zip: CASSELBERRY, FL 32707

Title: V
Name: MILLER, RANDY
Address: 817 CUPID AVE
City-St-Zip: CHRISTMAS, FL

Title: ST
Name: DE MICHELE, PAMELA
Address: 2923 WILLOW BAY TERRACE
City-St-Zip: CASSELBERRY, FL 32707

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 PERRIN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date