

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669414

Entity Name: CLIFFCO, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2923 WILLOW BAY TERRACE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

2923 WILLOW BAY TERRACE
CASSELBERRY, FL 32707

New Mailing Address:

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
2923 WILLOW BAY TERRACE
CASSELBERRY, FL 32707 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: 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

04/26/2012

Electronic Signature of Signing Officer or Director

Date