

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004043

Entity Name: R.D. CLIFTON CO., INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

2586 N.C. 403 WEST
FAISON, NC 28341

New Principal Place of Business:

Current Mailing Address:

PO BOX 206
FAISON, NC 28341

New Mailing Address:

FEI Number: 56-2117166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, KIMBERLY C V.P.
7930 TWIN EAGLE LANE
FORT MYERS, FL 33912 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: MS
Name: WALKER, KIMBERLY C V.P.
Address: 7930 TWIN EAGLE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: MR
Name: CLIFTON, JOHN D PRES
Address: PO BOX 206
City-St-Zip: FAISON, NC 28341

Title: MR
Name: CLIFTON, JOHN C
Address: 9400 CLOVER CREST CT
City-St-Zip: RALEIGH, NC 27617

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: JOHN D. CLIFTON

PRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date