

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000275

FILED
Apr 14, 2009
Secretary of State

Entity Name: CLINCH MOUNTAIN CORPORATION

Current Principal Place of Business:

9295 U.S. HIGHWAY #1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

9489 SILVER KING COURT
FAIRFAX, VA 22031

New Mailing Address:

FEI Number: 54-1770578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, SAMUEL A ESQ.
979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LEWIS, ROBERT J
1220 OLDE DOUBLOON DRIVE
VERO BEACH, FL 32963 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: ROBERT J. LEWIS

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, ROBERT J
Address: 9489 SILVER KING COURT
City-St-Zip: FAIRFAX, VA 22031

Title: ST () Delete
Name: MEERE, KIM
Address: 9489 SILVER KING COURT
City-St-Zip: FAIRFAX, VA 22031

Title: D () Delete
Name: LEWIS, JUDITH C
Address: 9489 SILVER KING COURT
City-St-Zip: FAIRFAX, VA 22031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: MEERE, KIMBERLY
Address: 9489 SILVER KING COURT
City-St-Zip: FAIRFAX, VA 22031

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

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: KIMBERLY J. MEERE

SEC

04/14/2009

Electronic Signature of Signing Officer or Director

Date