

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001244

Entity Name: CLIVECO INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

4960 WALKER RD
TEAMSLEH ONTARIO CANADA, n9a 6j3

New Principal Place of Business:

4960 WALKER RD
WINDSOR, ON N9A 6J3 CA

Current Mailing Address:

4960 WALKER RD
TEAMSLEH ONTARIO CANADA, n9a 6j3

New Mailing Address:

4960 WALKER RD
WINDSOR, ON N9A 6J3 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, BOB
161 SABAL LAKE DRIVE
NAPLES, FL 34104 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: TREGASKISS, CLIVE
Address: 4960 WALKER RD
City-St-Zip: TEAMSEH, ON CANADA, N9A 6J3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: TREGASKISS, CLIVE
Address: 4960 WALKER RD
City-St-Zip: WINDSOR, ON N9A 6J3 CA

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: CLIVE TREGASKISS

MR.

01/15/2009

Electronic Signature of Signing Officer or Director

Date