

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004691

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: CLINE RESOURCE AND DEVELOPMENT COMPANY

**Current Principal Place of Business:**

3801 PGA BLVD - STE 903  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

3801 PGA BLVD - STE 903  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 55-0703311      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DIR  
Name: CLINE, CHRIS  
Address: 3801 PGA BOULEVARD, SUITE 903  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PRES  
Name: DICKINSON, JOHN  
Address: 3801 PGA BOULEVARD, SUITE 903  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST  
Name: HOLCOMB, DONALD R  
Address: 3801 PGA BOULEVARD, SUITE 903  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP  
Name: HOLCOMB, DONALD R  
Address: 3801 PGA BOULEVARD, SUITE 903  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DONALD R. HOLCOMB

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date