

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004371

FILED
Feb 15, 2012
Secretary of State

Entity Name: CLIFLEX BELLOWS CORPORATION

Current Principal Place of Business:

45 WEST THIRD STREET
SOUTH BOSTON, MA 02127

New Principal Place of Business:

Current Mailing Address:

45 WEST THIRD STREET
SOUTH BOSTON, MA 02127

New Mailing Address:

FEI Number: 04-2309327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, JOHN J
125 TEGACAY PLACE APT 906
PONTE VERDA BEACH, FL 32082 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: C
Name: GEORGE, PATRICIA A
Address: 45 WEST THIRD STREET
City-St-Zip: SOUTH BOSTON, MA 02127

Title: P
Name: GEORGE, JOHN J
Address: 45 WEST THIRD STREET
City-St-Zip: SOUTH BOSTON, MA 02127

Title: VP
Name: ROTH AUG, TINA
Address: 45 WEST THIRD STREET
City-St-Zip: SOUTH BOSTON, MA 02127

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 J GEORGE

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date