

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43860

FILED
Feb 10, 2009
Secretary of State

Entity Name: CLIFTON CONSOLIDATED CORPORATION OF FLORIDA

Current Principal Place of Business:

2340 WHITFIELD PARK AVE. #B
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2340 WHITFIELD PARK AVE
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 59-2296861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GERALD
4286 LUBEC AVENUE
NORTH PORT, FL 34289 US

Name and Address of New Registered Agent:

COOPER, GERALD
4286 LUBEC AVENUE
NORTH PORT, FL 34287 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: GERALD COOPER

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PASD () Delete
Name: COOPER, GERALD
Address: 4286 LUBEC AVE.
City-St-Zip: NORTH PORT, FL 34289

Title: VP () Delete
Name: COOPER, HOLLY S
Address: 4286 LUBEC AVE.
City-St-Zip: NORTH PORT, FL 34289

Title: CD () Delete
Name: DRAGE, THOMAS B
Address: 351 DOVER STREET
City-St-Zip: HEATHROW, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: DRAGE, JOANN
Address: 351 N. DOVER COURT
City-St-Zip: HEATHROW, FL 32746

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

Title: S () Change (X) Addition
Name: DRAGE, JOANN
Address: 351 N. DOVER SCOURT
City-St-Zip: HEATHROW, FL 32746

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: GERALD COOPER

PASD

02/10/2009

Electronic Signature of Signing Officer or Director

Date