

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54841

Entity Name: CLAVILLE HOLDINGS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6757 TRAIL RIDGE DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

400 CANTERWOOD DRIVE
MULBERRY, FL 33860 US

Current Mailing Address:

P.O.BOX 5980
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-2311405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVILLE, GARY S MR.
6757 TRAILRIDGE DR.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

CLAVILLE, GARY S MR.
400 CANTERWOOD DRIVE
MULBERRY, FL 33860 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:

Electronic Signature of Registered Agent

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: CLAVILLE, GARY S MR.
Address: 400 CANTERWOOD DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: S
Name: CLAVILLE, LYNDA S MRS.
Address: 400 CANTERWOOD DRIVE
City-St-Zip: MULBERRY, FL 33860 US

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: GARY S. CLAVILLE

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date