

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17144

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** BRIARCLIFF INDUSTRIES, INC.

**Current Principal Place of Business:**

5775 BRIARCLIFF RD.  
FT. MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

5775 BRIARCLIFF RD.  
FT. MYERS, FL 33912

**New Mailing Address:**

**FEI Number:** 59-2544095

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WHITTLE, SHIRLEY E.  
5775 BRIARCLIFF ROAD  
FORT MYERS, FL 33912 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: PSD  
Name: WHITTLE, SHIRLEY E.  
Address: 5775 BRIARCLIFF RD.  
City-St-Zip: FT. MYERS, FL 33912

Title: VT  
Name: WHITTLE, SHIRLEY E.  
Address: 5775 BRIARCLIFF RD.  
City-St-Zip: FT. MYERS, FL 33912

Title: D  
Name: WHITTLE, ROBERT L VPS  
Address: 5775 BRIARCLIFF RD.  
City-St-Zip: FORT MYERS, FL 33912

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: ROBERT L. WHITTLE

VPS

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date