

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33227

Entity Name: CLIFTON HOMES, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

1695 LANDS END RD
MANALAPAN, FL 33462

New Principal Place of Business:

309 E OCEAN AVE
301
LANTANA, FL 33462

Current Mailing Address:

P.O. BOX 4078
LAKE WORTH, FL 33465

New Mailing Address:

FEI Number: 59-2721868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINNS, PHILIP A
1695 LANDS END RD
MANALAPAN, FL 33462 US

Name and Address of New Registered Agent:

BINNS, PHILIP A
309 E OCEAN AVE
301
LANTANA, FL 33462 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

01/25/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BINNS, PHILIP,
Address: P O BOX 4078
City-St-Zip: LAKE WORTH, FL 33465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PHILIP BINNS

Electronic Signature of Signing Officer or Director

PRES

01/25/2008

Date