

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020947

Entity Name: C&L HOLDING, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

15225 NW 77TH AVENUE
SUITE 205
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15225 NW 77TH AVENUE
SUITE 205
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0986995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDWIDGE, THOMAS B
15225 NW 77TH AVENUE
SUITE 205
MIAMI LAKES, FL 33014 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: PD
Name: LEDWIDGE, THOMAS
Address: 15225 NW 77TH AVENUE, SUITE 205
City-St-Zip: MIAMI LAKES, FL 33014

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: THOMAS LEDWIDGE

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date