2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2008
Secretary of State

DOCUMENT# P01000028430

Entity Name: C. LIVELY, INC.

Current Principal Place of Business:

3581 ARLINGTON DRIVE
UNIT 5
ROTONDA WEST, FL 33947 US

New Principal Place of Business:

15148 MILLE FIORE BLVD.
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

P.O. BOX 303
PLACIDA, FL 33946 US

New Mailing Address:

15148 MILLE FIORE BLVD.
PORT CHARLOTTE, FL 33953 US

FEI Number: 65-1140286 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TUMBLESON, J. DOYLE
150 SOUTH PALMETTO AVE., BOX A
DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: SCHAD, CAROL S
Address: P.O. BOX 303
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: SCHAD-KLINGEL, CAROL S
Address: 15148 MILLE FIORE BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33953

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: CAROL SCHAD-KLINGEL PRES 04/16/2008
Electronic Signature of Signing Officer or Director Date