

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113797

FILED
Aug 29, 2012
Secretary of State

Entity Name: RADCLIFF PROPERTIES, INC.

Current Principal Place of Business:

4037 SE BARCELONA STREET
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4037 SE BARCELONA STREET
STUART, FL 34997

New Mailing Address:

FEI Number: 65-1156211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADCLIFF, TRACY
4037 SE BARCELONA STREET
STUART, FL 34997 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: PTS
Name: RADCLIFF, TRACY
Address: 4037 SE BARCELONA STREET
City-St-Zip: STUART, FL 34997

Title: VP
Name: RADCLIFF, TRACY
Address: 4037 SE BARCELONA STREET
City-St-Zip: STUART, FL 34997

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: TRACY RADCLIFF

P

08/29/2012

Electronic Signature of Signing Officer or Director

Date