

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015413

FILED
Feb 08, 2012
Secretary of State

Entity Name: CLEMENTINE DESIGN, INC.

Current Principal Place of Business:

143 GARDEN AVE.
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 668
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 03-0389097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPERT, MELANIE J
8835 SPYGLASS LOOP
CLERMONT, FL 34711 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: VP
Name: RUPERT, MYRA J
Address: 16735 ROYAL PALM DRIVE
City-St-Zip: GROVELAND, FL 34736

Title: TREA
Name: RUPERT, JORDAN R
Address: 143 GARDEN AVE.
City-St-Zip: GROVELAND, FL 34736

Title: PRES
Name: KEENE, MELANIE J
Address: 8835 SPYGLASS LOOP
City-St-Zip: CLERMONT, FL 34711

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: MELANIE KEENE

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date