

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064598

Entity Name: THE CLYDE GROUP, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

1727 MAIN STREET
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

622 HERITAGE DR.
WESTON, FL 33326

New Mailing Address:

FEI Number: 03-0461222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODSITE, HOWARD
1727 MAIN STREET
WESTON, FL 33326 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: D
Name: GOODSITE, FRANCES B
Address: 622 HERITAGE DR.
City-St-Zip: WESTON, FL 33326

Title: D
Name: GOODSITE, HOWARD
Address: 622 HERITAGE DR.
City-St-Zip: WESTON, FL 33326

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: HOWARD GOODSITE

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date