

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038409

FILED
Jan 16, 2011
Secretary of State

Entity Name: CLS FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

8863 SE BRIDGE ROAD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

4536 SE CHELSEA CIRCLE
STUART, FL 34997

New Mailing Address:

FEI Number: 43-2010224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBE SOUND ACE HARDWARE
8863 SE BRIDGE ROAD
HOBE SOUND, FL 33455 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: D
Name: SCHOCH, CRAIG L
Address: 4536 SE CHELSEA CIRCLE
City-St-Zip: STUART, FL 34997

Title: D
Name: SCHOCH, LORETTA J
Address: 4536 SE CHELSEA CIRCLE
City-St-Zip: STUART, FL 34997

Title: D
Name: SCHOCH, LAWRENCE W
Address: 4536 SE CHELSEA CIRCLE
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: CRAIG L. SCHOCH

D

01/16/2011

Electronic Signature of Signing Officer or Director

Date