

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051429

FILED
Apr 26, 2006
Secretary of State

Entity Name: CLIPPINGDALES OF BELLEAIR BLUFFS, INC.

Current Principal Place of Business:

1623 SANDSTONE CT
BELLEAIR BLUFFS, FL 33756

New Principal Place of Business:

80 SOUTH INDIAN ROCKS ROAD
STE B
BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address:

1623 SANDSTONE CT
BELLEAIR BLUFFS, FL 33756

New Mailing Address:

80 SOUTH INDIAN ROCKS ROAD
STE B
BELLEAIR BLUFFS, FL 33770 US

FEI Number: 20-0910146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC CORMICK, TINA
1623 SANDSTONE CT
BELLEAIR BLUFFS, FL 33756 US

Name and Address of New Registered Agent:

MC CORMICK, TINA
80 SOUTH INDIAN ROCKS ROAD
STE B
BELLEAIR BLUFFS, FL 33770 US

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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MC CORMICK, TINA
Address: 1623 SANDSTONE CT
City-St-Zip: BELLEAIR BLUFFS, FL 33756

Title: VP () Delete
Name: MC CORMICK, TINA
Address: 1623 SANDSTONE CT
City-St-Zip: BELLEAIR BLUFFS, FL 33756

Title: S () Delete
Name: MC CORMICK, TINA
Address: 1623 SANDSTONE CT
City-St-Zip: BELLEAIR BLUFFS, FL 33756

Title: T () Delete
Name: MC CORMICK, TINA
Address: 1623 SANDSTONE CT
City-St-Zip: BELLEAIR BLUFFS, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MC CORMICK, TINA
Address: 80 SOUTH INDIAN ROCKS ROAD STE B
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: VP (X) Change () Addition
Name: MC CORMICK, TINA
Address: 80 SOUTH INDIAN ROCKS ROAD STE B
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: S (X) Change () Addition
Name: MC CORMICK, TINA
Address: 80 SOUTH INDIAN ROCKS ROAD STE B
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: T (X) Change () Addition
Name: MC CORMICK, TINA
Address: 80 SOUTH INDIAN ROCKS ROAD STE B
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TINA MC CORMICK

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date