

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Nov 04, 2010
Secretary of State

Entity Name: CLIFTON MANAGEMENT, INC.

Current Principal Place of Business:

1326 S RIDGEWOOD AVE #14
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

1326 S RIDGEWOOD AVE #14
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 20-2499070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFTON, RONALD D II
1326 S RIDGEWOOD AVE
SUITE 12
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

CLIFTON, SHERRY K
1326 S RIDGEWOOD AVE
SUITE 12
DAYTONA BEACH, FL 32114 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: SHERRY K CLIFTON

11/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CLIFTON, SHERRY K
Address: 2134 POPE AVE
City-St-Zip: S DAYTONA, FL 32119 US

Title: T
Name: MARCLEY, KATHLEEN
Address: 1326 S RIDGEWOOD AVE STE 14
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D
Name: FORDHAM, HENRY
Address: 1326 S RIDGEWOOD AVE STE 14
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: SHERRY K CLIFTON

PS

11/04/2010

Electronic Signature of Signing Officer or Director

Date