

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014102

Entity Name: CLIFF ROE REALTY INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

14263 86TH TERRACE
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

14263 86TH TERRACE
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 20-5217812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, CLIFFORD L L
14263 86TH TERRACE
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

ROE, CLIFFORD L
14263 86TH TERRACE
SEMINOLE, FL 33776 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: CLIFFORD L ROE

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: ROE, CLIFFORD L BROKER
Address: 14263 86TH TERRACE
City-St-Zip: SEMINOLE, FL 33776

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: CLIFFORD L ROE

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date