

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062077

FILED
Jun 15, 2011
Secretary of State

Entity Name: CLIGGOTT MANAGEMENT, INC.

Current Principal Place of Business:

225 TOLUCA ROAD
STAFFORD, VA 22556

New Principal Place of Business:

Current Mailing Address:

225 TOLUCA ROAD
STAFFORD, VA 22556

New Mailing Address:

FEI Number: 20-4155534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH C. KEMPE, P.A.
941 NORTH HIGHWAY A1A
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

LAW OFFICE OF MITCHELL I. KITROSER, P.A.
8895 NORTH MILITARY TRAIL
C-201
PALM BEACH GARDENS, FL 33410 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: MITCHELL I KITROSER, ESQ.

06/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CLIGGOTT, TIMOTHY E
Address: 225 TOLUCA ROAD
City-St-Zip: STAFFORD, VA 20155 US

Title: VPD
Name: CLIGGOTT, JANET
Address: 100 BEACH ROAD, APT. 501
City-St-Zip: TEQUESTA, FL 33469 US

Title: TSD
Name: CLIGGOTT, JANET
Address: 100 BEACH ROAD, APT. 501
City-St-Zip: TEQUESTA, FL 33469 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: TIMOTHY E. CLIGGOTT

P

06/15/2011

Electronic Signature of Signing Officer or Director

Date