

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114499

FILED
Feb 13, 2009
Secretary of State

Entity Name: SECLIFF RADIATOR AND AIR CONDITIONING, INC.

Current Principal Place of Business:

360 HORSECREEK DRIVE
405
NAPLES, FL 34110

New Principal Place of Business:

14581 JUNIPER POINT LN
NAPLES, FL 34110

Current Mailing Address:

360 HORSECREEK DRIVE
405
NAPLES, FL 34110

New Mailing Address:

14581 JUNIPER POINT LN
NAPLES, FL 34110

FEI Number: 31-1492174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 FIFTH AVE SOUTH SUITE 201
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLIFFORD, THOMAS J
Address: 360 HORSECREEK DRIVE 405
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLIFFORD, THOMAS J
Address: 14581 JUNIPER POINT LN
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS J. CLIFFORD

D

02/13/2009

Electronic Signature of Signing Officer or Director

Date