

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047545

Entity Name: CLIFTON VALLEY U.S.A., INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

917 PALM OAK DR
APOPKA, FL 32712

New Principal Place of Business:

66 EAST MAIN ST.
APOPKA, FL 32703 US

Current Mailing Address:

917 PALM OAK DR
APOPKA, FL 32712

New Mailing Address:

66 EAST MAIN ST.
APOPKA, FL 32703 US

FEI Number: 11-3841479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMMOCK, SAMUEL W
917 PALM OAK DR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

DUVAL, PAUL M
66 EAST MAIN ST.
APOPKA, FL 32703 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: P M DUVAL

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: DUVAL, PAUL
Address: 917 PALM OAK DR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: DUVAL, PAUL M
Address: 66 EAST MAIN ST.
City-St-Zip: APOPKA, FL 32703 US

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: P M DUVAL

DPTS

04/23/2009

Electronic Signature of Signing Officer or Director

Date