

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056073

Entity Name: CLV INDUSTRIES INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

511 SOUTHEAST 5TH AVENUE, #823
FORT LAUDERDALE, FL 33301

Current Mailing Address:

511 SOUTHEAST 5TH AVENUE, #823
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

5373 SW 40TH AVE
#204
FORT LAUDERDALE, FL 33314

New Mailing Address:

5373 SW 40TH AVE
#204
FORT LAUDERDALE, FL 33314

FEI Number: 22-3980124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: VAUGHN, CASSANDRA L
Address: 5373 SW 40TH AVE #204
City-St-Zip: FT.. LAUDERDALE, FL 33314

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: CASSANDRA L. VAUGHN

CEO

02/24/2009

Electronic Signature of Signing Officer or Director

Date