

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063215

Entity Name: CLU, INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

2006 POLO CLUB LANE
LITHIA, FL 33547

New Principal Place of Business:

17305 KATIE STANALAND RD.
LITHIA, FL 33547

Current Mailing Address:

2006 POLO CLUB LANE
LITHIA, FL 33547

New Mailing Address:

17305 KATIE STANALAND RD.
LITHIA, FL 33547

FEI Number: 26-2888782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMBARGER, STUART W
221 EAST ROBERTSON STREET
BRANDON, FL 335115234 US

Name and Address of New Registered Agent:

SHIVE, CHERYL L
17305 KATIE STANALAND RD.
LITHIA, FL 33547 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: CHERYL L SHIVE

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHIVE, CHERYL L
Address: 17305 KATIE STANALAND RD.
City-St-Zip: LITHIA, FL 33547

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: CHERYL L SHIVE

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date