

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014647

Entity Name: THE CLEVER GIRAFFE, INC.

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

2142 TYLER ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1750 SW 32ND STREET
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

2142 TYLER ST.
HOLLYWOOD, FL 33020 US

New Mailing Address:

757 SE 17TH STREET #787
FORT LAUDERDALE, FL 33316 US

FEI Number: 26-4268430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, DONNIE
4581 WESTON ROAD #108
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PAGE, DONNIE L
1750 SW 32ND STREET
FORT LAUDERDALE, FL 33315 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: DONNIE PAGE

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: PAGE, DONNIE L
Address: 757 SE 17TH STREET #787
City-St-Zip: FORT LAUDERDALE, FL 33316 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: DONNIE PAGE

PST

03/12/2010

Electronic Signature of Signing Officer or Director

Date