2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P94000038841 1. Entity Name CLIFTON CONSTRUCTION, INC. Principal Place of Business Mailing Address 770 CLEARLAKE ROAD 770 CLEARLAKE ROAD COCOA FL 32922 COCOA FL 32922 2. Principal Place of Business - No P.O. Box # 3. Maling Address Suite, Apt. #, etc. Soile, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 59-3251996 Not Applicable Zip Cauntry Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLIFTON, MARK Street Address (P.O. Box Number is Not Acceptable) 770 CLEARLAKE ROAD COCOA FL 32922 City Zip Code 8. 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. I am familiar with land accept the obligations of registered agent. SIGNATURE Square, reporter procession is strong remoderate translated in produce DATE 体OTF: Registered Agont empiriture required when reinstalings HAR FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIPECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Derete TIME Addition U00000882484 MAME CLIFTON, MARK NAME 04/16/08-80043-010 150.00 770 CLEARLAKE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **COCOA FL 32922** CITY-ST-7IP ■ Addition TITLE De ete TITLE ☐ Change NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP De ete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition 103.5 HILL NAME NAME STREET ADORESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change Addition FITLE NAME NAMI STREET ADDRESS STREET ADDRESS CUY-ST- ZIP CITY-ST-702 TITLE TITLE ☐ Change Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or suppliernental report is to and accurate and that my 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 trusted empowered execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with applications with a producer.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPE OF REALTH AND OF REALTH CASE SIGNING OFFICER OR DIRECTOR.