

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067376

Entity Name: C.L.O. HOLDINGS, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2400 84TH COURT
EAST BUILDING
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 690573
VERO BEACH, FL 32969 US

New Mailing Address:

FEI Number: 59-3402761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACI, SHELLEY A
2400 84TH CT.
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

CACI, SHELLEY A
650 MARBRISA RIVER LANE
VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KRYGERIS, ALGIRDAS J
Address: 3610 ELDORADO
City-St-Zip: MISSOURI CITY, TX 77459 US

Title: VP
Name: KRYGERIS, ALGIRDAS J
Address: 3610 ELDORADO
City-St-Zip: MISSOURI CITY, TX 77459 US

Title: SEC
Name: CACI, SHELLEY A
Address: 650 MARBRISA RIVER LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: TREA
Name: CACI, SHELLEY A
Address: 650 MARBRISA RIVER LANE
City-St-Zip: VERO BEACH, FL 32963 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: SHELLEY A. CACI

TREA

04/10/2012

Electronic Signature of Signing Officer or Director

Date