

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020065

Entity Name: CLEO CORP.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

5401 HANGAR COURT
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5401 HANGAR COURT
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3503637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, E J
501 EAST KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: D
Name: FRANZBLAU, ROBERT M
Address: 5401 HANGAR COURT
City-St-Zip: TAMPA, FL 33634

Title: D
Name: FRANZBLAU, ALIX
Address: 5401 HANGAR COURT
City-St-Zip: TAMPA, FL 33634

Title: D
Name: FRANZBLAU, CHARLES A
Address: 5401 HANGAR COURT
City-St-Zip: TAMPA, FL 33634

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: ROBERT MARK FRANZBLAU

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date