2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079402

Entity Name: C & L GROUP #1, INC.

Address:

City-St-Zip:

601 NW 2ND TER.

DEERFIELD BEACH, FL 33441

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business:					New Principal Place of Business:			
C/O LINDA 601 NW 21 DEERFIEL		33441			C/O LINDA 601 NW 21 DEERFIEL		FL 33441	
Current Mailing Address:					New Mailing Address:			
C/O LINDA 601 NW 21 DEERFIEL		33441			C/O LINDA 601 NW 21 DEERFIEL		FL 33441	
FEI Number:	: 65-0870417	FEI Num	ber Applied For()	FEI Num	nber Not App	licable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: N					Name and Address of New Registered Agent:			
DEERFIEL The above	ND TERRACE LD BEACH, FL		US is statement for the pu	urpose of	f changing i	ts registered	d office or registered agent, or both,	
SIGNATU								
	Electron	Ū	re of Registered Age	nt			Date	
OFFICERS AND DIRECTORS:					ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	OP () FIFFIE, LINDA I 601 NW 2ND TE DEERFIELD BE	ER.	3441		Title: Name: Address: City-St-Zip:		() Change () Addition	
Title: Name:	M () FIFIE, LEE A	Delete			Title: Name:	M FIFFIE, LEE	(X) Change () Addition	

Address:

City-St-Zip:

601 NW 2ND TER.

DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA F FIFFIE OP 04/08/2009