2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056951

Entity Name: CLIFTON FINANCIAL SERVICES, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

1326 S RIDGEWOOD AVE #14 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

1326 S RIDGEWOOD AVE #14
DAYTONA BEACH, FL 32114

1326 S RIDGEWOOD AVE #14
DAYTONA BEACH, FL 32114

FEI Number: 59-3585024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLIFTON, RON

1326 S RIDGEWOOD AVE
STE 14

DAYTONA BEACH, FL 32114 US

CLIFTON, RONALD D

1326 S RIDGEWOOD AVE
STE 14

DAYTONA BEACH, FL 32114 US

DAYTONA BEACH, FL 32114 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: RONALD D CLIFTON 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTC () Delete Title: P (X) Change () Addition Name: CLIFTON, RONALD D JR Name: CLIFTON, RONALD D JR

 Address:
 2134 POPE AVE.
 Address:
 2134 POPE AVE.

 City-St-Zip:
 SOUTH DAYTONA, FL 32119
 City-St-Zip:
 SOUTH DAYTONA, FL 32119

Education AND (AD-Late Title OT (MARKET) Addition

Title: MD () Delete Title: ST (X) Change () Addition Name: CLIFTON, SHERRY K Name: CLIFTON, SHERRY K

Address: 2134 POPE Address: 2134 POPE

City-St-Zip: SOUTH DAYTONA, FL 32119 City-St-Zip: SOUTH DAYTONA, FL 32119

Title: () Delete Title: MD () Change (X) Addition

 Name:
 Name:
 CLIFTON, DANIEL F

 Address:
 Address:
 670 N ORLANDO AVE STE 101

 City-St-Zip:
 City-St-Zip:
 MAITLAND, FL 32751

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: RONALD D CLIFTON JR PST 04/30/2009