

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079734

Entity Name: CLOTHILDE, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1791 HIGHWAY 98 WEST
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

150 EGLIN PARKWAY NORTHEAST
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-3602980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYMOUR, MELANIE SHAW
1790 HWY. 98 W.
MARY ESTHER, FL 32569 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: SEYMOUR, MELANIE SHAW
Address: 1791 HIGHWAY 98 WEST
City-St-Zip: MARY ESTHER, FL 32569

Title: D
Name: SEYMOUR, EDWARD H
Address: 1791 HIGHWAY 98 WEST
City-St-Zip: MARY ESTHER, FL 32569

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: MSS

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date