

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107693

FILED
Mar 09, 2011
Secretary of State

Entity Name: CLIFF DRYSDALE MANAGEMENT, INC.

Current Principal Place of Business:

415 GRAND BAY DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

806 GUMNUT GROVE
NEW BRAUNFELS, TX 78132 US

New Mailing Address:

625 MISSION VALLEY RD
NEW BRAUNFELS, TX 78132 US

FEI Number: 65-0967292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, DONALD L MR
415 GRAND BAY DR
KEY BISCAYNE, FL 33149 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: PSTD
Name: HENDERSON, DON
Address: 625 MISSION VALLEY RD
City-St-Zip: NEW BRAUNFELS, TX 78132

Title: VP
Name: BROWNHILL, TOM
Address: 601 S. MIAMI AVE
City-St-Zip: MIAMI, FL 33130

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: DON HENDERSON

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date