

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38780

FILED
Jan 28, 2011
Secretary of State

Entity Name: CLIFFORD FINANCIAL SERVICES, INC.

Current Principal Place of Business:

18907 SAINT LAURENT DRIVE
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1098
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-3057156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLIFFORD, ROBERT A
18907 SAINT LAURENT DRIVE
LUTZ, FL 33558 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: PS
Name: ROBERT A. CLIFFORD
Address: 18907 SAINT LAURENT DRIVE
City-St-Zip: LUTZ, FL 33558

Title: VT
Name: PENNY E. CLIFFORD
Address: 18907 SAINT LAURENT DRIVE
City-St-Zip: LUTZ, FL 33558

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 A. CLIFFORD

PS

01/28/2011

Electronic Signature of Signing Officer or Director

Date