

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 30, 2011  
Secretary of State**

DOCUMENT# P05000114652

Entity Name: CLEGG INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

7135 STATE RD 52  
HUDSON, FL 34667

**New Principal Place of Business:**

**Current Mailing Address:**

7135 STATE RD 52  
HUDSON, FL 34667

**New Mailing Address:**

FEI Number: 20-3327496      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CLEGG, THERESA L  
7523 JASMINE BLVD  
PORT RICHEY, FL 34668      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: DVST  
Name: CLEGG, THERESA L  
Address: 7523 JASMINE BLVD  
City-St-Zip: PORT RICHEY, FL 34668

Title: DP  
Name: CLEGG, RANDY H  
Address: 7523 JASMINE BLVD  
City-St-Zip: PORT RICHEY, FL 34668

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: RANDY H. CLEGG

P

03/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date