

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200855

FILED
Feb 02, 2011
Secretary of State

Entity Name: CLAY INVESTMENT COMPANY INC

Current Principal Place of Business:

4510 ORTEGA BLVD
JACKSONVILLE, FL 322106015

New Principal Place of Business:

Current Mailing Address:

4510 ORTEGA BLVD
JACKSONVILLE, FL 322106015

New Mailing Address:

FEI Number: 59-6061456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, MARGARET C
4510 ORTEGA BLVD
JACKSONVILLE, FL 322106015 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: HAWKINS, ROBERT B
Address: 4510 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 322106015

Title: PD
Name: HARTMAN, MARGARET C
Address: 4510 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 322106015

Title: D
Name: CARROLL, BRYANT S III
Address: 4510 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 322106015

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: MARGARET C. HARTMAN

PRES

02/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date