

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387477

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: CLAY ELECTRIC SERVICES, INC.

## Current Principal Place of Business:

225 WEST WALKER DRIVE  
P.O. BOX 308  
KEYSTONE HEIGHTS, FL 32656

## New Principal Place of Business:

225 WEST WALKER DRIVE  
KEYSTONE HEIGHTS, FL 32656 US

## Current Mailing Address:

225 WEST WALKER DRIVE  
P.O. BOX 308  
KEYSTONE HEIGHTS, FL 32656

## New Mailing Address:

P.O. BOX 308  
KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 59-1613094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PHILLIPS, WILLIAM C.  
225 W. WALKER DR  
KEYSTONE HEIGHTS, FL 32656 US

## Name and Address of New Registered Agent:

DAVIS, RICHARD K CEO  
225 W. WALKER DR  
KEYSTONE HEIGHTS, FL 32656 US

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: RICHARD K DAVIS

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HASTINGS, ANGUS  
Address: 17188 NE 45TH AVE RD  
City-St-Zip: CITRA, FL 32113

Title: VD ( ) Delete  
Name: GNANN, FLOYD  
Address: 4138 EVERETT AVENUE  
City-St-Zip: MIDDLEBURG, FL 32068

Title: D ( ) Delete  
Name: SMITH, CEDRICK M. JR.  
Address: 108 NE 6TH AVENUE  
City-St-Zip: WILLISTON, FL 32696

Title: D ( ) Delete  
Name: MULLINS, ROBERT S.  
Address: 10334 SE STATE RD. 100  
City-St-Zip: STARKE, FL 32091

Title: D ( ) Delete  
Name: MALPHURS, THOMAS L.  
Address: 17216 NW 262ND AVENUE  
City-St-Zip: ALACHUA, FL 32615

Title: SD ( ) Delete  
Name: SMITH, KELLY R JR  
Address: 1526 HWY 17 NORTH  
City-St-Zip: BOSTWICK, FL 32007

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GNANN, FLOYD  
Address: 4138 EVERETT AVE  
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VD (X) Change ( ) Addition  
Name: SMITH, KELLEY R JR  
Address: 1526 HWY 17 NORTH  
City-St-Zip: BOSTWICK, FL 32007 US

Title: SD (X) Change ( ) Addition  
Name: DEAN, LAURA  
Address: 6461 BAKER RD  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: TD (X) Change ( ) Addition  
Name: WHITEHEAD, JOHN H JR  
Address: 10320 NE 207TH LANE  
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: D (X) Change ( ) Addition  
Name: MALPHURS, THOMAS L  
Address: 17216 NW 262ND AVENUE  
City-St-Zip: ALACHUA, FL 32615 US

Title: CEO (X) Change ( ) Addition  
Name: DAVIS, RICHARD K  
Address: 3243 FIRESIDE DRIVE  
City-St-Zip: MIDDLEBURG, FL 32068 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD K DAVIS

CEO

04/03/2009

Electronic Signature of Signing Officer or Director

Date