

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449325

FILED
Apr 07, 2009
Secretary of State

Entity Name: CLAY TITLE AND ABSTRACT COMPANY

Current Principal Place of Business:

344 MILWAUKEE AVE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

2171 HOLLY LEAF LANE
ORANGE PARK, FL 32073 US

Current Mailing Address:

344 MILWAUKEE AVE
ORANGE PARK, FL 32073 US

New Mailing Address:

2171 HOLLY LEAF LANE
ORANGE PARK, FL 32073 US

FEI Number: 59-1557594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIARDI, PHILIP
344 MILWAUKEE AVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

RICCIARDI, PHILIP
2171 HOLLY LEAF LANE
ORANGE PARK, FL 32073 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: _____ 04/07/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RICCIARDI, PHILP
Address: 2301 PARK AVE, #204
City-St-Zip: ORANGE PARK, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RICCIARDI, PHILP
Address: 2171 HOLLY LEAF LANE
City-St-Zip: ORANGE PARK, FL 32073

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: PHILP RICCIARDI DPST 04/07/2009
Electronic Signature of Signing Officer or Director Date