2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 A Secretary of State **DOCUMENT #847966** ST. CLAIR CORPORATION, INC. Principal Place of Business Mailing Address 5182 GREYSTONE WAY 5182 GREYSTONE WAY BIRMINGHAM, AL 35242 BIRMINGHAM, AL 35242 01092008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2011515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONEBURNER, GRESHAM R DO NOT WRITE 841 PRUDENTIAL DRIVE **SUITE 1400** IN THIS SPACE JACKSONVILLE, FL 32207 8. 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. I am familiar with, and accept the obligations of registered agent. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS PD TITLE U00000783025 SUTHERLIN, STEPHEN M. 5182 GREYSTONE WAY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35242 AMARI, RICHARD S. NAME 96 WILLARD ST., STE #302 STREET ADDRESS CITY-ST-ZIP COCOA, FL TD PAYNE, ROBERT W. NAME 269 SOUTH 7TH STREET STREET ADDRESS CITY-S7-ZIP GADSDEN, FL IN THIS SPACE SUTHERLIN, GEORGE A. NAME STREET ADDRESS 289 WEST PACES FERRY RD CITY-ST-ZIP ATLANTA, GA SUTHERLIN, KAREN B. NAME STREET ADDRESS 4811 BEACH BLVD., SUITE 300 CITY-ST-ZIP JACKSONVILLE, FL 32207 NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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