

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003939

Entity Name: CLYDE COMPANIES, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

351 NEW WHITFIELD ST.
GUILFORD, CT 06437

New Principal Place of Business:

Current Mailing Address:

351 NEW WHITFIELD ST.
GUILFORD, CT 06437

New Mailing Address:

FEI Number: 06-1574413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECO SOUTH, INC.
2111 34TH WAY
LARGO, FL 33771 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MACMILLAN, ARTHUR
Address: FINLAGSTONE LANBANK RENTREWSHIRE
City-St-Zip: PA 14 6TJ SCOTTLAND,

Title: VST () Delete
Name: CHALMERS, NICHOLAS
Address: 17 LANGSIDE CT. BOTHWELL
City-St-Zip: 671 8NS SCOTTLAND,

Title: D () Delete
Name: O'CONNELL, PETER
Address: 56 RIVER EDGE FARMS
City-St-Zip: MADISON, CT 06443

Title: D () Delete
Name: BLANTON, RANDOLPH
Address: 18 MONK ROAD
City-St-Zip: OLD SAYBROOK, CT 06475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EUGENE A. CIARLEGLIO

CONT

07/01/2005

Electronic Signature of Signing Officer or Director

Date