

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003939

Entity Name: CLYDE COMPANIES, INC.

FILED  
Jan 22, 2007  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition  
Name: CHALMERS, NICHOLAS  
Address: 17 LANGSIDE CT. BOTHWELL  
City-St-Zip: GLASGOW, SC 671 8NS SC

Title: D (X) Change ( ) Addition  
Name: O'CONNELL, PETER  
Address: SOUTHMOOR LANE  
City-St-Zip: HAVANT HAMPSHIRE, UK PO9 1JJ UK

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

Title: AT ( ) Change (X) Addition  
Name: CIARLEGLIO, EUGENE A  
Address: 38 SHEPHERDS TRAIL  
City-St-Zip: MADISON, CT 06443

I hereby certify that the information supplied with this filing does not qualify for the 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: EUGENE CIARLEGLIO

AT

01/22/2007

Electronic Signature of Signing Officer or Director

Date