2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

with an address, with all other like empowered.

DOCUMENT # F05222

1. Entity Name CLAYTON'S CRAB CORPORATION



FILED Jan 14, 2008 08:00 AN Secretary of State

Principal Place of Business

5775 S US HWY #1 ROCKLEDGE, FL 32955 Mailing Address

5775 S US HWY #1 ROCKLEDGE, FL 32955



01072008

No Chg-P

CR2E034 (11/05)

4. FÉI Number 59-1718915

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DRESSLER, JAMES R. 110 DIXIE LANE COCOA BEACH, FL 32931

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1-8-08

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. Familiar with, and accept the obligations of registered agent.							
SIGNATURE				required when reinstating)	nen reinstating) DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees	0000007808 01/15/08-8001	89 3–009 150.0	
10.	OFFICERS AND DIREC	TORS					
NAME STREET ADDRESS CITY-ST-ZIP	P KORECKY, CLAYTON M, JR 5775 S US HWY #1 ROCKLEDGE, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TUCKER, TERRI 8605 EOLA CT VIERA, FL 32940	:					
TITLE NAME STREET ADDRESS CSTY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY+ST-ZIP				IN ⁻	THIS SPACE		
NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. 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.							