

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000656

Entity Name: CLAYTON SIGNS, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

5198 NORTH LAKE DRIVE
LAKE CITY, GA 30260

New Principal Place of Business:

Current Mailing Address:

5198 NORTH LAKE DRIVE
LAKE CITY, GA 30260

New Mailing Address:

FEI Number: 58-1075193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONINE, RUSSELL
6905 THOMAS DRIVE #505
PANAMA CITY BEACH, FL 32408 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: P () Delete
Name: WILLIS, ANDREW E
Address: 199 PUFFIN PLACE
City-St-Zip: TWIN CITY, GA 30471

Title: V () Delete
Name: HOLLIDAY, BEN
Address: 90 LASALLE LANE
City-St-Zip: DOUGLASVILLE, GA 30134

Title: CEO () Delete
Name: WILLIS, ANDREW TODD
Address: 105 JERICHO LANE
City-St-Zip: FAYETTEVILLE, GA 30215

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:

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: ELAINE MCELREATH

MGR

03/13/2009

Electronic Signature of Signing Officer or Director

Date