

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G74148

Entity Name: HAROLD CLAYTON PAINTING, INC.

FILED
Sep 09, 2009
Secretary of State

Current Principal Place of Business:

8206 KRISTEL CIRCLE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

8206 KRISTEL CIRCLE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 59-2353828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, HAROLD
8206 KRISTEL CIRCLE
PORT RICHEY, FL 34668 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

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CLAYTON, HAROLD
Address: 10800 SKYHAWK DR.
City-St-Zip: NEW PORT RICHEY, FL

Title: V (X) Delete
Name: CLAYTON, ROBERT SHAWN
Address: 15633 JUILETS CT.
City-St-Zip: HUDSON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CLAYTON, HAROLD
Address: 10800 SKYHAWK DR.
City-St-Zip: NEW PORT RICHEY, FL 34654

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: HAROLD CLAYTON

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09/09/2009

Electronic Signature of Signing Officer or Director

Date