

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10346

FILED
Apr 30, 2009
Secretary of State

Entity Name: CLAY BUILDERS, INCORPORATED

Current Principal Place of Business:

6951 OTTO AVE
PENSACOLA, FL 32503 US

New Principal Place of Business:

4071 N.E. 15TH TERRACE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

PO BOX 2792
PENSACOLA, FL 32513 US

New Mailing Address:

P. O. BOX 273524
BOCA RATON, FL 33427 US

FEI Number: 59-2426730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAY, JAMES M.
4071 N.E. 15TH TERRACE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CLAY, JAMES M.
4071 N.E. 15TH TERRACE
OAKLAND PARK, FL 33334 US

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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CLAY, JAMES M.
Address: 4071 N.E. 15TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CLAY, JAMES M.
Address: 4071 N.E. 15TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334 US

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: JAMES M. CLAY

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04/30/2009

Electronic Signature of Signing Officer or Director

Date