

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50164

Entity Name: CLAYTON GALLERIES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4105 S. MACDILL AVE.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4105 S. MACDILL AVE.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-2762394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, CATHLEEN C.
4105 S. MACDILL AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CLAYTON, CATHLEEN C PRES
4105 S. MACDILL AVE.
TAMPA, FL 33611 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: CATHLEEN CLAYTON

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CLAYTON, CATHLEEN C.
Address: 4105 S. MACDILL AVE.
City-St-Zip: TAMPA, FL

Title: V
Name: FEINGOLD, MARK
Address: 4105 S MACDILL AVE
City-St-Zip: TAMPA, FL

I hereby 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 all other like empowered.

SIGNATURE: CATHLEEN CLAYTON

Electronic Signature of Signing Officer or Director

PST

04/27/2011

Date