

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95606

FILED
Feb 17, 2010
Secretary of State

Entity Name: CLAYTON BUCHANAN BUILDERS, INC.

Current Principal Place of Business:

914 ATLANTIC AVE 1-D
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

914 ATLANTIC AVE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-2851583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, CLAYTON W., III
1854 HIGHLAND DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BUCHANAN, CLAYTON W III
1854 HIGHLAND DRIVE
FERNANDINA BEACH, FL 32034 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: CLAYTON W BUCHANAN

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BUCHANAN, CLAYTON W III
Address: 1854 HIGHLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T
Name: COOK, BRIAN K
Address: 1630 1ST AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CLAYTON W BUCHANAN

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date