

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19331

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: CLAY REALTY INVESTORS, INC.

## Current Principal Place of Business:

1002 SHERBROOKE ST. W.  
SUITE 2625  
MONTREAL QUEBEC, CANADA, h3a 3l6

## Current Mailing Address:

1002 SHERBROOKE ST. W.  
SUITE 2625  
MONTREAL QUEBEC, CANADA, h3a 3l6 US

FEI Number: 59-2974761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

1002 SHERBROOKE ST. W.  
SUITE 2625  
MONTREAL QUEBEC, CANADA, QC H3A 3L6 CA

## New Mailing Address:

1002 SHERBROOKE ST. W.  
SUITE 2625  
MONTREAL QUEBEC, CANADA, QC H3A 3L6 CA

## Name and Address of Current Registered Agent:

MAYERS, ALEXANDER  
2121 N OCEAN BLVD  
APT - 1007E  
BOCA RATON, FL 33431 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: D ( ) Delete  
Name: MAYERS, ALEXANDER  
Address: 2121 N OCEAN BLVD #1007E  
City-St-Zip: BOCA RATON, FL

Title: P ( ) Delete  
Name: GARTNER, MICHAEL  
Address: 1002 SHERBROOKE ST. W., SUITE 2625  
City-St-Zip: MONTREAL, QUEBEC, CANADA, H3A 3L6

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MAYERS, ALEXANDER  
Address: 2121 N OCEAN BLVD #1007E  
City-St-Zip: BOCA RATON, FL 33431 US

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: MICHAEL GARTNER

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date