

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004728

FILED
Apr 25, 2011
Secretary of State

Entity Name: MICHAEL CLAYTON GENERATION NEXT, INC.

Current Principal Place of Business:

12157 W. LINEBAUGH AVE.
TAMPA, FL 336261732

New Principal Place of Business:

Current Mailing Address:

12157 W. LINEBAUGH AVE.
BOX 248
TAMPA, FL 336261732

New Mailing Address:

FEI Number: 04-3815851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENBO, TAMMY B ESQ
MASTEN, LYERLY, PETERSON & DENBO, LLC
6906 W. LINEBAUGH AVE., STE. 101
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

DENBO, TAMMY B ESQ
MASTEN, LYERLY, PETERSON & DENBO, LLC
6730 W. LINEBAUGH AVE., STE. 101
TAMPA, FL 33625 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: TAMMY B. DENBO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLAYTON, MICHAEL
Address: 12157 W. LINEBAUGH AVE., BOX 248
City-St-Zip: TAMPA, FL 336261732

Title: VP
Name: CLAYTON, TINA
Address: 12157 W. LINEBAUGH AVE., BOX 248
City-St-Zip: TAMPA, FL 336261732

Title: D
Name: WRIGHT, GWENDLLYN
Address: 12157 W. LINEBAUGH AVE., BOX 248
City-St-Zip: TAMPA, FL 336261732

Title: D
Name: SALVAREZZA, JANE
Address: 12157 W. LINEBAUGH AVE., BOX 248
City-St-Zip: TAMPA, FL 33629

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TINA CLAYTON

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date