2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007792

Entity Name: ALPHA CLAY PEARLS, INC.

FILED Apr 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4954 RHODE ISLAND DRIVE NORTH

12277 SUMTER SQ. DR. EAST
JACKSONNVILLE, FL 32209

12277 SUMTER SQ. DR. EAST
JACKSONNVILLE, FL 32218

Current Mailing Address: New Mailing Address:

4954 RHODE ISLAND DRIVE NORTH

12277 SUMTER SQ. DR. EAST
JACKSONNVILLE, FL 32209

12278 JACKSONNVILLE, FL 32218

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURCH, INGRID A

1227 SUMTER SQUARE DRIVE EAST
JACKSONNVILLE, FL 32218 US

COLEMAN, BARBARA

577 GOLDEN LINKS DRIVE
ORANGE PARK, FL 32073 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: BARBARA COLEMAN 04/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BURCH, INGRID

Address: 12277 SUMTER SQ. DR. EAST City-St-Zip: JACKSONNVILLE, FL 32218

Title: DP

Name: BAILEY, DEVONDA

Address: 12277 SUMTER SQ. DR. EAST City-St-Zip: JACKSONNVILLE, FL 32218

Title: DST

Name: HARLEY, NINA

Address: 12277 SUMTER SQ DR. EAST City-St-Zip: JACKSONNVILLE, FL 32218

Title:

Name: HICKS-HARLEY, PATRICIA
Address: 12277 SUMTER SQ. DR. EAST
City-St-Zip: JACKSONNVILLE, FL 32218

Title: D

Name: COLEMAN, BARBARA
Address: 12277 SUMTER SQ. DR. EAST
City-St-Zip: JACKSONNVILLE, FL 32218

Title: [

Name: YOUNG, ELIZABETH

Address: 12277 SUMTER SQ. DR. EAST City-St-Zip: JACKSONNVILLE, FL 32218

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: BARBARA COLEMAN RA 04/08/2012