2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001926

Entity Name: HOUSE OF CLAY, INC.

FILED Jul 05, 2012 Secretary of State

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

2028 ANGUS STREET TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

2028 ANGUS STREET TALLAHASSEE, FL 32317

FEI Number: 27-4978377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCELFRESH, MARK K 2028 ANGUS STREET TALLAHASSEE, FL 32317

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MCELFRESH, MARK K

 Address:
 2028 ANGUS STREET

 City-St-Zip:
 TALLAHASSEE, FL 32317

Title: TD

Name: COUSINS, STEVE
Address: 1589 PINECREST STREET
City-St-Zip: PERRY, FL 32347

Title: SD

 Name:
 PRICE, SHANNON

 Address:
 2028 ANGUS STREET

 City-St-Zip:
 TALLAHASSEE, FL 32317

Title:

Name: MCKENZIE, CARL Address: 61 MAIDO STREET

City-St-Zip: CRAWFORDVILLE, FL 32327

Title:

Name: SAULS, DAVID

Address: 1233 SOUTH SALFORD BLVD. City-St-Zip: NORTH PORT, FL 34287

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: MARK KEVIN MCELFRESH PD 07/05/2012