

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059276

Entity Name: CLAYTON CABLE CORP.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

5243 BALMOR TERRACE
NORTH PORT, FL 34288 US

New Principal Place of Business:

Current Mailing Address:

14197 CONGO LN
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

FEI Number: 65-1017602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, RANDY
5243 BALMOR TERRACE
NORTH PORT, FL 34288 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIS, RANDY
Address: 5243 BALMOR TERRACE
City-St-Zip: NORTH PORT, FL 34288 US

Title: DVP
Name: WILLIS, LINDA
Address: 5243 BALMOR TERRACE
City-St-Zip: NORTH PORT, FL 34288 US

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: RANDY WILLIS

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date