

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026975

Entity Name: CLAY MCMILLAN, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

204 RAPSCALLION CT
ORLANDO, FL 32828

New Principal Place of Business:

4675 NORTH FRIDAY CIRCLE
COCOA, FL 32926

Current Mailing Address:

204 RAPSCALLION CT
ORLANDO, FL 32828

New Mailing Address:

PO BOX 781323
ORLANDO, FL 32878

FEI Number: 59-3703436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, CLAYTON L
204 RAPSCALLION CT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

MCMILLAN, CLAYTON L
4675 NORTH FRIDAY CIRCLE
COCOA, FL 32926 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: CLAYTON L. MCMILLAN

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMILLAN, CLAYTON L
Address: 204 RAPSCALLION CT
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Delete
Name: MCMILLAN, LINDA P
Address: 204 RAPSCALLION CT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMILLAN, CLAYTON L
Address: 4675 NORTH FRIDAY CIRCLE
City-St-Zip: COCOA, FL 32926

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: CLAYTON L. MCMILLAN

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date