

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041376

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: CLAY HILL'S DISCOUNT BEVERAGES, INC.

**Current Principal Place of Business:**

5134 C.R. 218  
MIDDLEBURG, FL 32068

**New Principal Place of Business:**

**Current Mailing Address:**

5134 C.R. 218  
MIDDLEBURG, FL 32068

**New Mailing Address:**

FEI Number: 59-3724922      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SOPHOAT, LIM  
5134 C R 218  
MIDDLEBURG, FL 32068      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: LIM, SOPHOAT  
Address: 75 SWIMMING PEN DR  
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP      ( ) Delete  
Name: CHOR, EILEEN  
Address: 75 SWIMMING PEN DR  
City-St-Zip: MIDDLEBURG, FL 32068

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SOPHOAT LIM

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

03/25/2009

\_\_\_\_\_ Date