

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041376

FILED
Jan 05, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: SOPHOAT LIM

P

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date