2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046735

Entity Name: CLAY OWENS CARPENTRY, INC.

FILED Feb 26, 2010 Secretary of State

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

3535 N. HWY US1 8010 N. ATLANTIC AVE.

SUITE 107 STE 8

COCOA, FL 32926 US CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

P. O. BOX 236995 8010 N. ATLANTIC AVE.

COCOA, FL 329236995 US STE 8

CAPE CANAVERAL, FL 32920 US

FEI Number: 59-3720636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OWENS, CLAYTON S
3535 N. HWY US1
8010 N. ATLANTIC AVE.

SUITE 107 STE 8 COCOA, FL 32926 US CAPE CANAVERAL, FL 32920 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: 02/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: OWENS, CLAYTON S
Address: 8010 N. ATLANTIC AVE.
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D

 Name:
 OWENS, SHELLY L

 Address:
 8010 N. ATLANTIC AVE.

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

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: CLAYTON S. OWENS PRES 02/26/2010