

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050597

Entity Name: CLOYS PROPERTIES, INC.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

4929 MARINERS POINT DR
JACKSONVILLE, FL 32225

New Principal Place of Business:

3075 PRESERVE LANDING DRIVE
JACKSONVILLE, FL 32226

Current Mailing Address:

4928 MARINERS POINT DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

3075 PRESERVE LANDING DRIVE
JACKSONVILLE, FL 32226

FEI Number: 59-3721461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOYS, ANTHONY B
4929 MARINERS POINT DR
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

CLOYS, ANTHONY B
3075 PRESERVE LANDING DRIVE
JACKSONVILLE, FL 32226 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:

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CLOYS, ANTHONY B
Address: 3075 PRESERVE LANDING DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: TD
Name: CLOYS, PAMELA R
Address: 4929 MARINERS POINT DR
City-St-Zip: JACKSONVILLE, FL 32225

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: ANTHONY B. CLOYS

PD

03/29/2010

Electronic Signature of Signing Officer or Director

Date