

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090852

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: CHARLES CLAYTON COMPANIES, INC.

## Current Principal Place of Business:

615 N. WYMORE ROAD  
WINTER PARK, FL 327892828

## New Principal Place of Business:

## Current Mailing Address:

615 N. WYMORE ROAD  
WINTER PARK, FL 327892828

## New Mailing Address:

FEI Number: 59-3744090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, THOMAS R  
108 EAST HILLCREST STREET  
ORLANDO, FL 32801 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: P ( ) Delete  
Name: CLAYTON, CHARLES W JR  
Address: 615 N. WYMORE ROAD  
City-St-Zip: WINTER PARK, FL 327892828

Title: V ( ) Delete  
Name: CLAYTON, COLE W  
Address: 1177 N. PARK AVENUE  
City-St-Zip: WINTER PARK, FL 32789

Title: V ( ) Delete  
Name: CLAYTON, CLAY W  
Address: 1006 NOTTINGHAM STREET  
City-St-Zip: ORLANDO, FL 32803

Title: S ( ) Delete  
Name: ROLL, ELIZABETH H  
Address: 1194 NORTH PARK AVENUE  
City-St-Zip: WINTER PARK, FL 32789

Title: T ( ) Delete  
Name: CLAYTON, CHARLES W III  
Address: 1230 N. PARK AVENUE  
City-St-Zip: WINTER PARK, FL 32780

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHARLES W CLAYTON JR

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date