

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090852

FILED
Apr 29, 2009
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:

1190 NORTH PARK AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

615 N. WYMORE ROAD
WINTER PARK, FL 327892828

New Mailing Address:

1190 NORTH PARK AVENUE
WINTER PARK, FL 32789

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:

ALLEN, THOMAS R
108 HILLCREST STREET
ORLANDO, FL 32801 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:

04/29/2009

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

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

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

Title: T (X) 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: PVST (X) Change () Addition
Name: CLAYTON, JOAN B
Address: 1090 NORTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: JOAN B. CLAYTON

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date