

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005146

FILED
Jan 18, 2011
Secretary of State

Entity Name: CLAYHALL ASSOCIATES, INC.

Current Principal Place of Business:

3900 GALT OCEAN DRIVE
107
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3563 FOREST VIEW CIRCLE
DANIA BEACH, FL 33312

Current Mailing Address:

3900 GALT OCEAN DRIVE
107
FORT LAUDERDALE, FL 33308

New Mailing Address:

3563 FOREST VIEW CIRCLE
DANIA BEACH, FL 33312

FEI Number: 01-0578627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVONTIN, BARRY
3900 GALT OCEAN DRIVE
107
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LEVONTIN, BARRY
3563 FOREST VIEW CIRCLE
107
DANIA BEACH, FL 33312 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: BARRY LEVONTIN

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LEVONTIN, BARRY
Address: 3563 FOREST VIEW CIRCLE
City-St-Zip: DANIA BEACH, FL 33312

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: BARRY LEVONTIN

DIR

01/18/2011

Electronic Signature of Signing Officer or Director

Date