2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050835

Entity Name: CLAYTON PAINTING CORPORATION

FILED Mar 15, 2008 Secretary of State

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

9941 BAHAMA DR MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

9941 BAHAMA DR MIAMI, FL 33189

FEI Number: 02-0597260 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:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVENUE
SUITE C
ORANGE CITY, FL 32763 US

CLAYTON, CHAD
9941 BAHAMA DR
MIAMI, FL 33189 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: CHAD CLAYTON 03/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: CLAYTON, CHAD A Name:

 CLAYTON, CHAD A
 Name:

 9941 BAHAMA DRIVE
 Address:

 MIAMI, FL 33189
 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: CHAD CLAYTON PRES 03/15/2008