2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

 I hereby certify that the information indicated on this report or supplem of the corporation or the rece changed, or on an attachmen

SIGNATURE:

Mar 31, 2008 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P02000077593** CLAY COUNTY DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address 3620 PEORIA RD 3620 PEORIA RD ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 CR2E034 (11/05) No Cha-P 01102008 Applied For 4. FEI Number-52-2370684 Not Applicable \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WRIGHT, L JOHN 3620 PEÓRIA RD ORANGE PARK, FL 32065 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WRIGHT, L JOHN NAME 3620 PEORIA RD STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32065 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP IN THIS SPAC NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

ed with As filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information eport is fue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if dress, lyith all other like unpowered.

FILED