## • 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 24, 2008 08:00 AN **DOCUMENT # P02000133842 Secretary of State** 1. Entity Name CARLA'S CLAY, INC. Mailing Address Principal Place of Business 1733 NORTHGATE BLVD. 1733 NORTHGATE BLVD. SARASOTA, FL 34234 SARASOTA, FL 34234 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3092543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'BRIEN, CARLA S DO NOT WRITE 1733 NORTHGATE BLVD. SARASOTA, FL 34234 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. ATURE Signature, year or primate name of registative agent and this it approaches the SIGNOTE Registative Agent signature registation of the SIGNOTE REGISTATION of the FILE NOW!!! FEE'IS \$150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME O'BRIEN, CARLA S STREET ADDRESS 1733 NORTHGATE BLVD. CITY-ST-7IP SARASOTA, FL 34234 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**FILED**