

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053440

Entity Name: VG & CLAYTON, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

251-174TH STREET, #1807
SUNNY ISLES, FL 33160

New Principal Place of Business:

251-174TH STREET, #1809
SUNNY ISLES, FL 33160

Current Mailing Address:

251-174TH STREET, #1807
SUNNY ISLES, FL 33160

New Mailing Address:

251-174TH STREET, #1809
SUNNY ISLES, FL 33160

FEI Number: 57-1209083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERY-CLAYTON, GEOFFREY
251-174TH STREET, #1807
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

EVERY-CLAYTON, GEOFFREY
251-174TH STREET, #1809
SUNNY ISLES, FL 33160 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: GEOFFREY EVERY-CLAYTON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVERY-CLAYTON, GEOFFREY
Address: 251-174TH STREET, #1809
City-St-Zip: SUNNY ISLES, FL 33160

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: GEOFFREY EVERY-CLAYTON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date