

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072882

FILED
Jan 07, 2009
Secretary of State

Entity Name: CLAY ATLANTIC PROPERTIES, INC.

Current Principal Place of Business:

1701 N. PEARL ST.
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1701 N. PEARL ST.
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 58-2674395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, LOUIS JR.
1701 N. PEARL ST.
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOSEPH, LOUIS JR.
Address: 3782 CHESTWOOD AVE.
City-St-Zip: JACKSONVILLE, FL 3982

Title: VD () Delete
Name: AZAR, VICTOR JR
Address: 14783 STARRATT CREEK DR.
City-St-Zip: JACKSONVILLE, FL 32226

Title: SD () Delete
Name: JOSEPH, SCHAMOUN
Address: 11138 FALGATE PT CT
City-St-Zip: JACKSONVILLE, FL 32206

Title: TD () Delete
Name: ALLOUSH, BDIWIE
Address: 3660 SALT MEADOW CT N
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOSEPH, LOUIS JR.
Address: 3982 CHESTWOOD AVE.
City-St-Zip: JACKSONVILLE, FL 32277

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: JOSEPH, SCHAMOUN
Address: 11138 FALGATE PT CT
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
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: LOUIS JOSEPH

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date