

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088893

Entity Name: CLAYTON HOLDINGS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5405 DIPLOMAT CIRCLE
SUITE 100
ORLANDO, FL 32810

Current Mailing Address:

5405 DIPLOMAT CIRCLE
SUITE 100
ORLANDO, FL 32810

New Principal Place of Business:

5405 DIPLOMAT CIRCLE
SUITE 100
ORLANDO, FL 32810 US

New Mailing Address:

5405 DIPLOMAT CIRCLE
SUITE 100
ORLANDO, FL 32810 US

FEI Number: 20-0182358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 NORTH MAGNOLIA AVE.
SUITE 1500
ORLANDO, FL 32803 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: D () Delete
Name: CLAYTON, W. MALCOLM
Address: 5405 DIPLOMAT CIRCLE, SUITE 100
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: CLAYTON, CHARLES W JR
Address: 1190 NORTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAYTON, W. MALCOLM
Address: 5405 DIPLOMAT CIRCLE, SUITE 100
City-St-Zip: ORLANDO, FL 32810 US

Title: D (X) Change () Addition
Name: CLAYTON, JOAN B
Address: 1190 NORTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

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: W. MALCOLM CLAYTON

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date