2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133478

Entity Name: CLAY WILSON CONSTRUCTION, INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1209 HARLEY CIRCLE STARKE, FL 32091

Current Mailing Address: New Mailing Address:

1209 HARLEY CIRCLE STARKE, FL 32091

FEI Number: 56-2417011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, LEX
15565 NE 16TH AVENUE
STARKE, FL 32091 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: STORMANT 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: WILSON, HENRY C Address: 1209 HARLEY CIRCLE City-St-Zip: STARKE, FL 32091 US

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: CLAY WILSON PRES 04/20/2010