

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133478

FILED
Apr 28, 2012
Secretary of State

Entity Name: CLAY WILSON CONSTRUCTION, INC.

Current Principal Place of Business:

1209 HARLEY CIRCLE
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

1209 HARLEY CIRCLE
STARKE, FL 32091

New Mailing Address:

FEI Number: 56-2417011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORMANT AND CHALMERS
4232 NW 6TH STREET
SUITE A-1
GAINESVILLE, FL 32609 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

OFFICERS AND DIRECTORS:

Title: DP
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: HENRY CLAY WILSON

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date