2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056127

Entity Name: CLAYTON & SONS OF DEBARY, FLORIDA, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business:

HIGHWAY 17-92 #761

New Principal Place of Business:

761 S. HIGHWAY 17-92, C.R.B.BLVD.

DEBARY, FL 32713 DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

HIGHWAY 17-92 #761 761 S. HIGHWAY 17-92, C.R.B.BLVD. DEBARY, FL 32713 DEBARY, FL 32713

FEI Number: 27-0085385 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:

BEAULIEU, ALICE M 22 MADERA RD DEBARY, FL 32713 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BEAULIEU, ALICE M Address: 22 MADERA RD City-St-Zip: DEBARY, FL 32713

Title: D

Name: BEAULIEU, RONALD S Address: 22 MADERA RD. City-St-Zip: DEBARY, FL 32713

Title: D

Name: BEAULIEU, RODNEY S
Address: 352 FAIRMOUNT PARK CT.
City-St-Zip: DELAND, FL 32724 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: ALICE M BEAULIEU D 04/04/2012