

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075721

Entity Name: CLAYTON'S AUTO CENTER, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8108 WEST BEAVER STREET
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

13279 US HWY 301
BRYCEVILLE, FL 32009

New Mailing Address:

24910 CRAWFORD ROAD
CALLAHAN, FL 32011

FEI Number: 42-1630562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, THOMAS JR.
13279 US HWY 301
BRYCEVILLE, FL 32009 US

Name and Address of New Registered Agent:

CLAYTON, THOMAS JR.
24910 CRAWFORD ROAD
CALLAHAN, FL 32011 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CLAYTON, THOMAS JR.
Address: 13279 US HWY 301
City-St-Zip: BRYCEVILLE, FL 32009

Title: VP/D () Delete
Name: CLAYTON, TABITHA
Address: 13279 US HWY 301
City-St-Zip: BRYCEVILLE, FL 32009

Title: T/S () Delete
Name: CLAYTON, THOMAS JR.
Address: 13279 US HWY 301
City-St-Zip: BRYCEVILLE, FL 32009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CLAYTON, THOMAS JR.
Address: 24910 CRAWFORD ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: VP/D (X) Change () Addition
Name: CLAYTON, TABITHA
Address: 24910 CRAWFORD ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: T/S (X) Change () Addition
Name: CLAYTON, THOMAS JR.
Address: 24910 CRAWFORD ROAD
City-St-Zip: CALLAHAN, FL 32011

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TABITHA CLAYTON

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date