

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115596

FILED
Apr 15, 2006
Secretary of State

Entity Name: LARRY CLAY INSTALLATION INC

Current Principal Place of Business:

7127 MORNING DOVE LOOP EAST
LAKELAND, FL 33809 US

New Principal Place of Business:

3587 TIGEREYE COURT
MULBERRY, FL 33860 US

Current Mailing Address:

7127 MORNING DOVE LOOP EAST
LAKELAND, FL 33809 US

New Mailing Address:

3587 TIGEREYE COURT
MULBERRY, FL 33860 US

FEI Number: 20-1475299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAY, LARRY R
7127 MORNING DOVE LOOP EAST
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

CLAY, LARRY R
3587 TIGEREYE COURT
MULBERRY, FL 33860 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:

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAY, LARRY R
Address: 7127 MORNING DOVE LOOP EAST
City-St-Zip: LAKELAND, FL 33809

Title: VTS () Delete
Name: CLAY, SHAREN A
Address: 7127 MORNING DOVE LOOP E
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAY, LARRY R
Address: 3587 TIGEREYE COURT
City-St-Zip: MULBERRY, FL 33860

Title: VTS (X) Change () Addition
Name: CLAY, SHAREN A
Address: 3587 TIGEREYE COURT
City-St-Zip: MULBERRY, FL 33860

I hereby certify that the information supplied with this filing does not qualify for the 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: SHAREN A CLAY

VTS

04/15/2006

Electronic Signature of Signing Officer or Director

Date