2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162231

Entity Name: CLAY WALKER, INC.

FILED Mar 01, 2011 Secretary of State

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

2341 PORTER LAKE DR. SUITE 208 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

7241 FRISCO LANE SARASOTA, FL 34241

FEI Number: 20-1980404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LPS CORPORATE SERVICES INC 46 N WASHINGTON BLVD #1 SARASOTA, FL 34236 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: PRES

Name: WALKER, CLAY H MR Address: 7241 FRISCO LANE City-St-Zip: SARASOTA, FL 34241

Title: SECT

 Name:
 WALKER, ANGELA M MRS

 Address:
 7241 FRISCO LANE

 City-St-Zip:
 SARASOTA, FL 34241

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 H. WALKER PRES 03/01/2011