2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164152

Entity Name: CLAY CONSTRUCTION & MILLWORK, INC.

FILED Mar 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 16 FOREST LN EUSTIS, FL 32726 **Current Mailing Address: New Mailing Address:** 16 FOREST LN EUSTIS, FL 32726 FEI Number: 20-1990856 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: KENT, JAMES T 16 FOREST LN EUSTIS, FL 32726 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: VSTD

Name: KENT, JAMES T Address: 16 FOREST LN City-St-Zip: EUSTIS, FL 32726

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: JAMES KENT VSTD 03/28/2011