

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053930

Entity Name: CLAYTON'S COTTAGE, INC.

FILED
Feb 04, 2007
Secretary of State

Current Principal Place of Business:

6249 B N. DAVIS HWY
PENSACOLA, FL 32504

New Principal Place of Business:

6245 A N. DAVIS HWY
PENSACOLA, FL 32504

Current Mailing Address:

951 E. KINGSFIELD ROAD
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 20-2659267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, LAURIE H
951 E. KINGSFIELD ROAD
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAYTON, LAURIE H
Address: 951 E. KINGSFIELD ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FLOYD, CRISTINA M
Address: 951 E. KINGSFIELD RD.
City-St-Zip: CANTONMENT, FL 32533

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: LAURIE CLAYTON

P

02/04/2007

Electronic Signature of Signing Officer or Director

Date