

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053930

Entity Name: CLAYTON'S COTTAGE, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

6245 A N. DAVIS HWY
PENSACOLA, FL 32504

New Principal Place of Business:

10100 PENSACOLA BLVD.
PENSACOLA, FL 32534

Current Mailing Address:

951 E. KINGSFIELD ROAD
CANTONMENT, FL 32533

New Mailing Address:

2490 PORTOBELLA PL
CANTONMENT, FL 32533

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:

CLAYTON, LAURIE H
2490 PORTOBELLA PL
CANTONMENT, FL 32533 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:

05/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAYTON, LAURIE H
Address: 2490 PORTOBELL PL
City-St-Zip: CANTONMENT, FL 32533

Title: VP (X) Change () Addition
Name: FLOYD, CRISTINA M
Address: 2490 PORTOBELL PL
City-St-Zip: CANTONMENT, FL 32533

Title: VP () Change (X) Addition
Name: FLOYD, ELIZABETH A
Address: 517 BENJUYLN RD
City-St-Zip: CANTONMENT, FL 32533

I hereby certify that the information supplied with this filing does not qualify 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

LC

05/21/2009

Electronic Signature of Signing Officer or Director

Date