

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001296

Entity Name: CLAYTON WILLIAMS INC

FILED  
Sep 05, 2008  
Secretary of State

## Current Principal Place of Business:

1250 SE 29TH STREET UNIT 102  
HOMESTEAD, FL 33035

## New Principal Place of Business:

3175 FAIRWAYS DR  
HOMESTEAD, FL 33035

## Current Mailing Address:

1250 SE 29TH STREET UNIT 102  
HOMESTEAD, FL 33035

## New Mailing Address:

3175 FAIRWAYS DR  
HOMESTEAD, FL 33035

FEI Number: 20-4045638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, CLAYTON PRES  
1250 SE 29TH ST  
102  
HOMESTEAD, FL 33035 US

## Name and Address of New Registered Agent:

WILLIAMS, CLAYTON PRES  
3175 FAIRWAYS DR  
HOMESTEAD, FL 33035 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: CLAYTON WILLIAMS

09/05/2008

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: PTSD ( ) Delete  
Name: WILLIAMS, CLAYTON  
Address: 1250 SE 29TH STREET UNIT 102  
City-St-Zip: HOMESTEAD, FL 33035

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: WILLIAMS, CLAYTON  
Address: 3175 FAIRWAYS DR  
City-St-Zip: HOMESTEAD, FL 33035

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: CLAYTON WILLIAMS

PRES

09/05/2008

Electronic Signature of Signing Officer or Director

Date