2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157090

Entity Name: MINDY HUGGINS CLAY, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 376 WINCHESTER PLACE LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 376 WINCHESTER PLACE LONGWOOD, FL 32779 FEI Number: 06-1805217 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: CATILLER'S BOOKKEEPING, INC. 2406 ADAMS COURT SANFORD, FL 32771 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete () Change () Addition HUGGINS CLAY, MINDY L PRES Name: Name:

376 WINCHESTER PLACE Address: City-St-Zip: LONGWOOD, FL 32779

Address: City-St-Zip:

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: MINDY HUGGINS CLAY **PRES** 04/30/2008