

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006642

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: CLAYTON DEVELOPMENT, INC.

## Current Principal Place of Business:

1065 MAITLAND CENTER COMMONS BLVD  
MAITLAND, FL 32751

## New Principal Place of Business:

5405 DIPLOMAT CIRCLE  
SUITE 100  
ORLANDO, FL 32810 US

## Current Mailing Address:

1065 MAITLAND CENTER COMMONS BLVD  
MAITLAND, FL 32751

## New Mailing Address:

5405 DIPLOMAT CIRCLE  
SUITE 100  
ORLANDO, FL 32810 US

FEI Number: 20-8243960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CLAYTON, KENNETH M  
1065 MAITLAND CENTER COMMONS BLVD  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

CLAYTON, KENNETH M  
C/O CLAYTON & MCCULLOH  
1065 MAITLAND CENTER COMMONS BLVD.  
MAITLAND, FL 32751 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CLAYTON, KENNETH M  
Address: 1065 MAITLAND CENTER COMMONS BLVD  
City-St-Zip: MAITLAND, FL 32751

Title: D ( ) Delete  
Name: WARREN, MARY C  
Address: 1065 MAITLAND CENTER COMMONS BLVD  
City-St-Zip: MAITLAND, FL 32751

Title: D ( ) Delete  
Name: CLAYTON, CRAIG H  
Address: 1065 MAITLAND CENTER COMMONS BLVD  
City-St-Zip: MAITLAND, FL 32751

Title: D ( ) Delete  
Name: STACY, CAROL C  
Address: 1065 MAITLAND CENTER COMMONS BLVD  
City-St-Zip: MAITLAND, FL 32751

Title: D ( ) Delete  
Name: CLAYTON, BRANTLY W  
Address: 1065 MAITLAND CENTER COMMONS BLVD  
City-St-Zip: MAITLAND, FL 32751

Title: D ( ) Delete  
Name: CLAYTON, MARK A  
Address: 1065 MAITLAND CENTER COMMONS BLVD  
City-St-Zip: MAITLAND, FL 32751

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CLAYTON, KENNETH M  
Address: 1065 MAITLAND CENTER COMMONS BLVD  
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change ( ) Addition  
Name: WARREN, MARY C  
Address: 5405 DIPLOMAT CIRCLE, STE 100  
City-St-Zip: ORLANDO, FL 32810 US

Title: VPD (X) Change ( ) Addition  
Name: CLAYTON, CRAIG H  
Address: 5405 DIPLOMAT CIRCLE, STE 100  
City-St-Zip: ORLANDO, FL 32810 US

Title: D (X) Change ( ) Addition  
Name: SEALY, CAROL C  
Address: 5405 DIPLOMAT CIRCLE, STE 100  
City-St-Zip: ORLANDO, FL 32810 US

Title: TD (X) Change ( ) Addition  
Name: CLAYTON, BRANTLY W  
Address: 5405 DIPLOMAT CIRCLE, STE 100  
City-St-Zip: ORLANDO, FL 32810 US

Title: SD (X) Change ( ) Addition  
Name: CLAYTON, MARK A  
Address: 5405 DIPLOMAT CIRCLE, STE 100  
City-St-Zip: ORLANDO, FL 32810 US

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: KENNETH M. CLAYTON

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date