

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045201

Entity Name: CLAYTON SWARTZ INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

11071 62 STREET N
PINELLAS PARK, FL 33782

New Principal Place of Business:

6360 70TH AVENUE NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

11071 62 STREET N
PINELLAS PARK, FL 33782

New Mailing Address:

6360 70TH AVENUE NORTH
PINELLAS PARK, FL 33781

FEI Number: 90-0316202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, CLAYTON
11071 62 STREET N
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

SWARTZ, CLAYTON
6360 70TH AVENUE NORTH
PINELLAS PARK, FL 33781 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 SWARTZ

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SWARTZ, CLAYTON
Address: 11071 62 STREET N
City-St-Zip: PINELLAS PARK, FL 33782

Title: VT () Delete
Name: SWARTZ, RACHAEL
Address: 11071 62 STREET N
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SWARTZ, CLAYTON
Address: 6360 70TH AVENUE
City-St-Zip: PINELLAS PARK, FL 33781

Title: VT (X) Change () Addition
Name: SWARTZ, RACHAEL
Address: 6360 70TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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 SWARTZ

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date