2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083548

Entity Name: CLAYBROOKE ENGINEERING ASSOCIATES, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13900 MULHOLLAND RD. PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

13900 MULHOLLAND RD. PARRISH, FL 34219

FEI Number: 26-0635679 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:

CLAYBROOKE, BOBBI R
13900 MULHOLLAND RD.
PARRISH, FL 34219 US

CLAYBROOKE, JAMES R
13900 MULHOLLAND RD.
PARRISH, FL 34219 US

CLAYBROOKE, JAMES R
13900 MULHOLLAND RD.
PARRISH, FL 34219 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: JAMES R. CLAYBROOKE 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC

Name: CLAYBROOKE, BOBBI R Address: 13900 MULHOLLAND RD. City-St-Zip: PARRISH, FL 34219

Title: VP

Name: CLAYBROOKE, JAMES R Address: 13900 MULHOLLAND RD. City-St-Zip: PARRISH, FL 34219

I hereby 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 all other like empowered.

SIGNATURE: JAMES R CLAYBROOKE VP 04/19/2011