

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032507

Entity Name: CLAY WALL WORKS, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4252 OSCEOLA TRAIL
MIDDLEBURG, FL 32068

New Principal Place of Business:

4252 OSCEOLA TRAIL
MIDDLEBURG, FL 32068 US

Current Mailing Address:

4252 OSCEOLA TRAIL
MIDDLEBURG, FL 32068

New Mailing Address:

PO BOX 2042
MIDDLEBURG, FL 32050 US

FEI Number: 26-2268833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBAUX, TYSON M
1922 SOUTHHAMPTON ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

FLYNN, LAJUANNA A
2042 OSCEOLA TRAIL
MIDDLEBURG, FL 32068 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: LAJUANNA A. FLYNN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLYNN, LAJUANNA
Address: 4252 OSCEOLA TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLYNN, LAJUANNA A
Address: 4252 OSCEOLA TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

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: LAJUANNA A. FLYNN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date