

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083606

Entity Name: CLAY FENCE, INC

FILED
Sep 01, 2010
Secretary of State

Current Principal Place of Business:

1104 CALLA GLENN LANE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

1104 CALLA GLENN LANE
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 80-0489998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELS, ROY V III
1104 CALLA GLENN LANE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: RUNNELS, ROY V III
Address: 1104 CALLA GLENN
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP
Name: SPEAR, KYLE
Address: 6051 WAR ADMIRAL
City-St-Zip: JACKSONVILLE, FL 32234 US

Title: TRES
Name: HARRIS, JAMES A
Address: 2594 MALIBU CIRCLE
City-St-Zip: ORANGE PARK, FL 32065 US

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: ROY V RUNNELS III

P

09/01/2010

Electronic Signature of Signing Officer or Director

Date