

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000842

FILED
Jan 31, 2011
Secretary of State

Entity Name: CLAY'S ASPHALT MAINTENANCE, INC.

Current Principal Place of Business:

3225 OLEANDER AVE
FORT PIERCE, FL 34982

New Principal Place of Business:

641 GLENVIEW AVENUE
FORT PIERCE, FL 34982

Current Mailing Address:

3225 OLEANDER AVE
FORT PIERCE, FL 34982

New Mailing Address:

641 GLENVIEW AVENUE
FORT PIERCE, FL 34982

FEI Number: 90-0535153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, ERIC
3225 OLEANDER AVE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

DONALDSON, ERIC
641 GLENVIEW AVENUE
FORT PIERCE, FL 34982 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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DONALDSON, ERIC
Address: 3225 OLEANDER AVE
City-St-Zip: FORT PIERCE, FL 34982

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: ERIC DONALDSON

DPST

01/31/2011

Electronic Signature of Signing Officer or Director

Date