

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072650

Entity Name: CLAYTON B & S CORP

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

11110 W OAKLAND PARK BLVD
246
SUNRISE, FL 33351

New Principal Place of Business:

11110 WEST OAKLAND PARK BLVD
246
SUNRISE, FL 33351

Current Mailing Address:

11110 W OAKLAND PARK BLVD
246
SUNRISE, FL 33351

New Mailing Address:

11110 WEST OAKLAND PARK BLVD
246
SUNRISE, FL 33351

FEI Number: 27-3378201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, CHANTEL
11110 W OAKLAND PARK BLVD
246
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LAWRENCE, CHANTEL
11110 WEST OAKLAND PARK BLVD
246
SUNRISE, FL 33351 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: CHANTEL LAWRENCE

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LAWRENCE, CHANTEL MS.
Address: 11110 WEST OAKLAND PARK BLVD, SUITE 246
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: SHAW, SANDOR MR.
Address: 11110 WEST OAKLAND PARK BLVD, SUITE 246
City-St-Zip: SUNRISE, FL 33351

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: CHANTEL LAWRENCE

CEO

04/14/2011

Electronic Signature of Signing Officer or Director

Date