

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10564

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: CLAYTON MANUFACTURING COMPANY

## Current Principal Place of Business:

4213 N. TEMPLE CITY BLVD.  
EL MONTE, CA 917311091

## New Principal Place of Business:

17477 HURLEY ST  
CITY OF INDUSTRY, CA 91744

## Current Mailing Address:

PO BOX 5530  
EL MONTE, CA 917341530

## New Mailing Address:

17477 HURLEY ST  
CITY OF INDUSTRY, CA 91744

FEI Number: 95-3480714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: ROBERT M. MANFEDI

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: COB ( ) Delete  
Name: CLAYTON, WILLIAM, JR. .  
Address: 4213 N. TEMPLE CITY BLVD.  
City-St-Zip: EL MONTE, CA 91731

Title: V ( ) Delete  
Name: CLUER, ALLEN  
Address: 4213 N. TEMPLE CITY BLVD.  
City-St-Zip: EL MONTE, CA 91731

Title: P ( ) Delete  
Name: CLAYTON, JOHN S  
Address: 4213 N TEMPLE CITY BV  
City-St-Zip: EL MONTE, CA 91731

Title: D ( ) Delete  
Name: COMERY, HARRY  
Address: 4213 N TEMPLE CITY BLVD  
City-St-Zip: EL MONTE, CA 91731

Title: D ( ) Delete  
Name: KELLER, STEPHEN F  
Address: 4213 N TEMPLE CITY BLVD  
City-St-Zip: EL MONTE, CA 91731

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change ( ) Addition  
Name: CLAYTON, WILLIAM JR.  
Address: 17477 HURLEY ST  
City-St-Zip: CITY OF INDUSTRY, CA 91744

Title: V (X) Change ( ) Addition  
Name: CLUER, ALLEN  
Address: 17477 HURLEY ST  
City-St-Zip: CITY OF INDUSTRY, CA 91744

Title: P (X) Change ( ) Addition  
Name: CLAYTON, JOHN S  
Address: 17477 HURLEY ST  
City-St-Zip: CITY OF INDUSTRY, CA 91744

Title: D (X) Change ( ) Addition  
Name: COMERY, HARRY  
Address: 17477 HURLEY ST.  
City-St-Zip: CITY OF INDUSTRY, CA 91744

Title: D (X) Change ( ) Addition  
Name: KELLER, STEPHEN F  
Address: 17477 HURLEY ST.  
City-St-Zip: CITY OF INDUSTRY, CA 91744

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: JOHN S. CLAYTON

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date