

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10564

FILED
Apr 27, 2011
Secretary of State

Entity Name: CLAYTON MANUFACTURING COMPANY

Current Principal Place of Business:

17477 HURLEY ST
CITY OF INDUSTRY, CA 91744

New Principal Place of Business:

Current Mailing Address:

17477 HURLEY ST
CITY OF INDUSTRY, CA 91744

New Mailing Address:

FEI Number: 95-3480714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: COB
Name: CLAYTON, WILLIAM JR.
Address: 17477 HURLEY ST
City-St-Zip: CITY OF INDUSTRY, CA 91744

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

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

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

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

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: WILLIAM JR. CLAYTON

COB

04/27/2011

Electronic Signature of Signing Officer or Director

Date