

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023159

FILED
Jan 12, 2009
Secretary of State

Entity Name: CLAY COUNTY TRANSMISSION INC.

Current Principal Place of Business:

2485 COUNTY ROAD 220
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

2485 COUNTY ROAD 200
DOCTORS INLET, FL 32068721 US

New Mailing Address:

2485 COUNTY ROAD 200
MIDDLEBURG, FL 32068 US

FEI Number: 59-3176055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACZKOWSKI, JOHN
1794 LAKEMONT CIRCLE
MIDDLEBURG, FL 32068 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PLACZKOWSKI, JOHN JR
Address: 1794 LAKEMONT CIR
City-St-Zip: MIDDLEBURG, FL

Title: TRE () Delete
Name: PLACZKOWSKI, MICHELLE
Address: 1794 LAKEMONT CIR
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 PLACZKOWSKI

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date