

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071168

FILED
Apr 28, 2008
Secretary of State

Entity Name: CLAY CONSTRUCTION COMPANY

Current Principal Place of Business:

110 LAKEVIEW LN.
MT. DORA, FL 32757

New Principal Place of Business:

16 FOREST LANE
EUSTIS, FL 32726

Current Mailing Address:

110 LAKEVIEW LN.
MT. DORA, FL 32757

New Mailing Address:

16 FOREST LANE
EUSTIS, FL 32726

FEI Number: 59-3346325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, JAMES
110 LAKEVIEW LN.
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

KENT, JAMES
16 FOREST LANE
EUSTIS, FL 32726 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENT, JAMES
Address: 110 LAKEVIEW LN.
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENT, JAMES
Address: 16 FOREST LANE
City-St-Zip: EUSTIS, FL 32726

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: JAMES KENT

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date