

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071168

FILED
Mar 28, 2011
Secretary of State

Entity Name: CLAY CONSTRUCTION COMPANY

Current Principal Place of Business:

16 FOREST LANE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

16 FOREST LANE
EUSTIS, FL 32726

New Mailing Address:

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
16 FOREST LANE
EUSTIS, FL 32726 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: D
Name: KENT, JAMES
Address: 16 FOREST LANE
City-St-Zip: EUSTIS, FL 32726

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: JAMES KENT

D

03/28/2011

Electronic Signature of Signing Officer or Director

Date