

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040497

Entity Name: CLAYTON CONCRETE, INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

106 CABELL DR.
PORT SAINT JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

106 CABELL DR.
PORT SAINT JOE, FL 32456

New Mailing Address:

FEI Number: 59-3388300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, WILLIAM G
106 CABELL DRIVE
PORT SAINT JOE, FL 32456 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: D () Delete
Name: CLAYTON, WILLIAM G
Address: 106 CABELL DRIVE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: ST () Delete
Name: PHILLIPS, MARK
Address: P O BOX 5006
City-St-Zip: WHITE CITY, FL 32465

Title: VP (X) Delete
Name: ROBERT, JACOB
Address: 92 AVE. E. APT. 7
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: CLAYTON, VALERIE S
Address: 106 CABELL DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM G. CLAYTON

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date