## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P96000071808

Entity Name: CHONG A. CLAYTON, INC.

FILED Jul 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2247 BEE RIDGE ROAD 236 HIDDEN BAY DR SARASOTA, FL 32439 #504

OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

236 HIDDEN BAY DR # 504 OSPREY, FL 34229

FEI Number: 59-3398249 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAYTON, CHONG A

236 HIDDEN BAY DR

#504

OSPREY, FL 34229 US

CLAYTON, ROBERT Y

236 HIDDEN BAY DR

#504

OSPREY, FL 34229 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: ROBERT CLAYTON 07/02/2007

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 CLAYTON, CHONG A
 Name:
 CLAYTON, ROBERT Y

 Address:
 236 HIDDEN BAY DR #504
 Address:
 236 HIDDEN BAY DR #504

 236 HIDDEN BAY DR #504
 Address:
 236 HIDDEN BAY DR #504

 OSPREY, FL 34229
 City-St-Zip:
 OSPREY, FL 34229

Title: STD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CLAYTON, ROBERT Y
 Name:

 Address:
 236 HIDDEN BAY DR #504
 Address:

 City-St-Zip:
 OSPREY, FL 34229
 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: ROBERT Y CLAYTON P 07/02/2007