2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071808

Entity Name: CHONG A. CLAYTON, INC.

236 HIDDEN BAY DR #504

OSPREY, FL 34229

Address:

City-St-Zip:

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 236 HIDDEN BAY DR #504 OSPREY, FL 34229 **Current Mailing Address: New Mailing Address:** 236 HIDDEN BAY DR 236 HIDDEN BAY DR # 504 #504 OSPREY, FL 34229 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, ROBERT Y 236 HIDDÉN 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CLAYTON, ROBERT Y Name: Name: 236 HIDDEN BAY DR #504 Address: Address: City-St-Zip: OSPREY, FL 34229 City-St-Zip: Title: Title: () Change () Addition () Delete Name: CLAYTON, ROBERT Y 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: ROBERT Y CLAYTON P 03/31/2008