

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011437

FILED
Jan 26, 2012
Secretary of State

Entity Name: L.T. CLAYTON AND BROTHERS ENTERPRISES, INC.

Current Principal Place of Business:

1615 N.W. 1ST AVENUE
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

1615 N.W. 1ST AVENUE
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 65-0721977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAYTON, LOVEY
1615 N.W. 1ST AVENUE
FLORIDA CITY, FL 33034 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: PSD
Name: CLAYTON, LOVEY
Address: 1615 N.W. 1ST AVENUE
City-St-Zip: FLORIDA CITY, FL 33034

Title: VD
Name: CLAYTON, DAVID
Address: 1615 N.W. 1ST AVENUE
City-St-Zip: FLORIDA CITY, FL 33034

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: LOVEY CLAYTON

PSD

01/26/2012

Electronic Signature of Signing Officer or Director

Date