

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017767

FILED
Apr 08, 2008
Secretary of State

Entity Name: CLAYTON PROPERTIES OF FLORIDA, INC.

Current Principal Place of Business:

2250 LEE ROAD #120
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2250 LEE ROAD #120
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3435405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, CHARLES W MR.
2250 LEE ROAD
120
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CLAYTON, CHARLES W JR.
2250 LEE ROAD
120
WINTER PARK, FL 32789 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: CHARLES W CLAYTON JR

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLAYTON, CHARLES W III
Address: 2250 LEE ROAD #120
City-St-Zip: WINTER PARK, FL 32789

Title: VD () Delete
Name: ROLL, WILLIAM C
Address: 2250 LEE ROAD #120
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
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: CHARLES W CLAYTON III

PD

04/08/2008

Electronic Signature of Signing Officer or Director

Date