

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009686

Entity Name: CLAY CITY U.S.A., INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4902 WALLACE RD.
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

4902 WALLACE RD.
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 59-3488601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JORGE L
4902 WALLACE RD.
PLANT CITY, FL 33567 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: DP
Name: RAMIREZ, JORGE L
Address: 4902 WALLACE RD.
City-St-Zip: PLANT CITY, FL 33567

Title: STD
Name: LOPEZ, MAYRA
Address: 4902 WALLACE RD.
City-St-Zip: PLANT CITY, FL 33567

Title: DVP
Name: RAMIREZ, MELANIE
Address: 4902 WALLACE RD.
City-St-Zip: PLANT CITY, FL 33567

Title: DVP
Name: RAMIREZ, JENNIFER
Address: 4902 WALLACE RD.
City-St-Zip: BRANDON, FL 33511

Title: DVP
Name: RAMIREZ, ALEXANDRA
Address: 4902 WALLACE RD.
City-St-Zip: PLANT CITY, FL 33567

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: JORGE RAMIREZ

DP

01/12/2011

Electronic Signature of Signing Officer or Director

Date