

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052341

Entity Name: CLAYCO, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

2041 HEATHEROAK DR
APOPKA, FL 32703

New Principal Place of Business:

11306 BAY LAKE RD
GROVELAND, FL 34736

Current Mailing Address:

2041 HEATHEROAK DR
APOPKA, FL 32703

New Mailing Address:

11306 BAY LAKE RD
GROVELAND, FL 34736

FEI Number: 59-3526578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MARCIA SMITH
2041 HEATHEVOAK DR
APOPKA, FL 32703222 US

Name and Address of New Registered Agent:

BELL, MARCIA SMITH
11306 BAY LAKE RD
GROVELAND, FL 34736 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:

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH BELL, MARCIA
Address: 2041 HEATHEROAK DR
City-St-Zip: APOPKA, FL 32703

Title: V () Delete
Name: BELL, ROBIN C
Address: 2041 HEATHER OAK DR.
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH BELL, MARCIA
Address: 11306 BAY LAKE RD
City-St-Zip: GROVELAND, FL 34736

Title: V (X) Change () Addition
Name: BELL, ROBIN C
Address: 11306 BAY LAKE RD
City-St-Zip: GROVELAND, FL 34736

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCIA SMITH BELL

PRES

03/18/2005

Electronic Signature of Signing Officer or Director

Date