

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000029377

FILED
Jan 26, 2003
Secretary of State

Entity Name: CLAY ARCHITECTURAL SUPPLY, INC.

Current Principal Place of Business:

255 LAWRENCE BLVD
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

255 LAWRENCE BLVD
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 59-3567489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHERIDGE, CHARLES D
777 SE 50TH ST
KEYSTONE HEIGHTS, FL 32656 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ETHERIDGE, CHARLES D
Address: 80 SW FAIRWAY DR
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: P () Delete
Name: ETHERIDGE, DEBORAH
Address: 86 SW FAIRWAY DRIVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP () Delete
Name: GOETZMAN, JANICE LYNN
Address: 6606 IMMOKALEE RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D () Delete
Name: GOETZMAN, GEORGE F
Address: 6606 IMMOKALEE RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: ETHERIDGE, CHARLES D
Address: 777 SE 50TH STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: P (X) Change () Addition
Name: ETHERIDGE, DEBORAH
Address: 777 SE 50TH STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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 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: DEBORAH ETHERIDGE

P

01/26/2003

Electronic Signature of Signing Officer or Director

Date