

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815447

FILED
Apr 19, 2011
Secretary of State

Entity Name: CLARK HOLDING COMPANY

Current Principal Place of Business:

850 NW FEDERAL HIGHWAY
SUITE 206
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

5100 SW. HAMMOCK CRK. DR.
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 59-0934890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, HARPER R
5100 SW. HAMMOCK CRK. DR.
PALM CITY, FL 34990 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: PD
Name: CLARK, HARPER R
Address: 5100 SW.HAMMOCK CRK. DR.
City-St-Zip: WEST PALM BEACH, FL

Title: S
Name: CLARK, WAYNE T.
Address: 6601 PAMELA AVE.
City-St-Zip: WEST PALM BCH., FL

Title: VP
Name: CLARK, NANCIE V
Address: 6601 PAMELA LANE
City-St-Zip: WEST PALM BEACH, FL

Title: D
Name: GRAY, CLARK
Address: 6601 PAMELA LANE
City-St-Zip: WEST PALM BEACH, FL

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: HARPER R. CLARK

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date