

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35944

FILED
Apr 07, 2004
Secretary of State

Entity Name: CLEM CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3077 PALMETTO ST.
BUNNELL, FL 32010

New Principal Place of Business:

Current Mailing Address:

3077 PALMETTO ST.
BUNNELL, FL 32010

New Mailing Address:

FEI Number: 59-2763925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOUR, RONALD A.
533 NORTH NOVA ROAD
SUITE 112
ORMOND BEACH, FL 32074 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: D () Delete
Name: CLEM, TRUDIE N.,
Address: RT. 1, BOX 146T
City-St-Zip: BUNNELL, FL

Title: DP () Delete
Name: CLEM, JAMES K.,
Address: RT. 1, BOX 146T
City-St-Zip: BUNNELL, FL

Title: D () Delete
Name: CLEM, BRUCE ALLAN,
Address: 38 FERNDAL LANE
City-St-Zip: PALM COAST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLEM, TRUDIE N.,
Address: 3077 PALMETTO ST
City-St-Zip: BUNNELL, FL 32110

Title: DP (X) Change () Addition
Name: CLEM, JAMES K.,
Address: 3077 PALMETTO ST
City-St-Zip: BUNNELL, FL 32110

Title: D (X) Change () Addition
Name: CLEM, BRUCE ALLAN,
Address: 1115 Balsa
City-St-Zip: BUNNELL, FL 32110

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: JAMES K. CLEM

DP

04/07/2004

Electronic Signature of Signing Officer or Director

Date