2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075390

Entity Name: J. B. CLARK CONSTRUCTION, INC.

FILED Jul 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1441 S CRANBERRY BLVD 25364 TETHER LN

NORTH PORT, FL 34286 PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

1441 S CRANBERRY BLVD 25364 TETHER LN

NORTH PORT, FL 34286 PUNTA GORDA, FL 33983

FEI Number: 20-4974463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, JEFFREY B CLARK, JEFFREY B 25364 TETHER LN. 1441 S CRANBERRY BLVD

NORTH PORT, FL 34286 PUNTA GORDA, FL 33983 US 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: JEFF CLARK 07/11/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CLARK, JEFFREY B CLARK, JEFFREY B Name: Name: 1441 S CRANBERRY BLVD Address: 25364 TETHER LN. Address: City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: PUNTA GORDA, FL 33983

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFF CLARK **PRES** 07/11/2008