2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011459

Entity Name: CLARK USA ENTERPRISES INC

Current Principal Place of Business:

696 S TAMIAMI TRAIL OSPREY. FL 34229

Current Mailing Address:

696 S TAMIAMI TRAIL OSPREY, FL 34229 US

FEI Number: 22-4221180 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARK, ANDREW P 696 S TAMIAMI TRAIL OSPREY, FL 34229 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:

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2014

Secretary of State

CC3202591435

Officer/Director Detail:

Title P Title CEO

NameCLARK, CHERYLNameCLARK, ANDREW PAULAddress696 S TAMIAMI TRAILAddress696 S TAMIAMI TRAILCity-State-Zip:OSPREY FL 34229City-State-Zip:OSPREY FL 34229

Title D

Name GIBSON, FRED J

Address 122 MARTELAGO WAY
City-State-Zip: NORTH VENICE FL 34275

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: CLARK ANDREW PAUL

CEO

01/10/2014