

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231438

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: CLARK HARDWARE OF RUSKIN INC

## Current Principal Place of Business:

631 FIRST NE  
PO BOX 158  
RUSKIN, FL 33575

## New Principal Place of Business:

107 7TH AVENUE NE  
RUSKIN, FL 33570

## Current Mailing Address:

631 FIRST NE  
PO BOX 158  
RUSKIN, FL 33575

## New Mailing Address:

PO BOX 158  
RUSKIN, FL 33575

FEI Number: 59-0841638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, MAYNARD  
631 FIRST ST NE  
PO BOX 158  
RUSKIN, FL 33575 US

## Name and Address of New Registered Agent:

CLARK, MAYNARD  
107 7TH AVENUE NE  
RUSKIN, FL 33570 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: MAYNARD CLARK

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CLARK, MAYNARD,  
Address: THIFTWAY PLAZA  
City-St-Zip: RUSKIN, FL

Title: VP ( ) Delete  
Name: CLARK, DONALD D.  
Address: 992 SIRUS TR  
City-St-Zip: SARASOTA, FL 34232

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CLARK, MAYNARD,  
Address: 107 7TH AVENUE NE  
City-St-Zip: RUSKIN, FL 33570

Title: VP (X) Change ( ) Addition  
Name: CLARK, DONALD D  
Address: 992 SIRUS TR  
City-St-Zip: SARASOTA, FL 34232

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: MAYNARD CLARK

PD

01/17/2009

Electronic Signature of Signing Officer or Director

Date