

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 281121

Entity Name: CLARK SAND CO INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

3131 NAVY BLVD.
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4267
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-1051992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JOHN RICHARD
N ENRMANN ST
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

CLARK, JOHN RICHARD
3131 NAVY BLVD
PENSACOLA, FL 32505 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: _____

05/16/2005

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:

Title: P () Delete
Name: CLARK J R,
Address: 3131 NAVY BLVD
City-St-Zip: PENSACOLA, FL 32505

Title: VPST () Delete
Name: CLARK CONNIE,
Address: 3131 NAVY BLVD
City-St-Zip: PENSACOLA, FL 32505

Title: VP (X) Delete
Name: MACBETH BLAIR,
Address: 3131 NAVY BLVD
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: CLARK CONNIE,
Address: 3131 NAVY BLVD
City-St-Zip: PENSACOLA, FL 32505

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. R. CLARK

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date