

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376820

FILED
Mar 19, 2012
Secretary of State

Entity Name: CLARKE ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business:

12973 SW 85TH AVE RD
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12973 SW 85TH AVE RD
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-1317363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CLARKE
14921 S.W. 72ND COURT
MIAMI, FL 33158 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, CLARKE
Address: 14921 S.W. 72 CT.
City-St-Zip: MIAMI, FL

Title: V
Name: SMITH, NANCY JAYNE
Address: 14921 S.W. 72 CT.
City-St-Zip: MIAMI, FL

Title: DIR
Name: POTUCEK, JAMES A DIRECTO
Address: 7475 SW 147 STREET
City-St-Zip: MIAMI, FL 33158

Title: SEC
Name: POTUCEK, CARYN J SECRETA
Address: 7475 SW 147 STREET
City-St-Zip: MIAMI, FL 33158

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: CARYN JAYNE POTUCEK

SEC

03/19/2012

Electronic Signature of Signing Officer or Director

Date