

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505639

FILED
Mar 25, 2009
Secretary of State

Entity Name: CLARK CONSTRUCTION SERVICE, INC.

Current Principal Place of Business:

3735 SHARES PLACE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3735 SHARES PLACE
SUITE A
RIVIERA BEACH, FL 33404

Current Mailing Address:

3735 SHARES PLACE
RIVIERA BEACH, FL 33404

New Mailing Address:

3735 SHARES PLACE
SUITE A
RIVIERA BEACH, FL 33404

FEI Number: 59-1675713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CHARLES E.
3735 SHARES PL.
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

CLARK, CHARLES E.
3735 SHARES PL.
SUITE A
RIVIERA BEACH, FL 33404 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARK, CHARLES E
Address: 1028 SHADY LAKES CIR
City-St-Zip: WEST PALM BEACH, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES E. CLARK

MR.

03/25/2009

Electronic Signature of Signing Officer or Director

Date