

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642757

Entity Name: L.J. CLARK CONSTRUCTION, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

630 CR 721 LOOP RD
MOORE HAVEN, FL 33471

New Principal Place of Business:

3100 CR 721 LOOP RD
MOORE HAVEN, FL 33471

Current Mailing Address:

P.O. BOX 1497
MOORE HAVEN, FL 33471 US

New Mailing Address:

FEI Number: 59-1925147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, LEON J
630 CR 721 LOOP RD
LAKE PORT, FL 33471 US

Name and Address of New Registered Agent:

CLARK, LEON J
3100 CR 721 LOOP RD
LAKE PORT, FL 33471 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

01/06/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CLARK, LEON J
Address: 630 CR 721 LOOP RD
City-St-Zip: LAKE PORT, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLARK, LEON J
Address: 3100 CR 721 LOOP RD
City-St-Zip: LAKE PORT, FL 33471

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: LEON J. CLARK

Electronic Signature of Signing Officer or Director

PRES

01/06/2009

Date