

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004467

FILED
Feb 23, 2007
Secretary of State

Entity Name: CLARK CONSTRUCTION, INC. OF MISSISSIPPI

Current Principal Place of Business:

1615 APACHE DRIVE
MCCOMB, MS 39648

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 828
MCCOMB, MS 39649

New Mailing Address:

FEI Number: 64-0930753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JEFFREY S
11932 MANDELVILLE COURT
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

NIEMEYER, ALVA L
1711 WHALEY
PENSACOLA, FL 32503 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: ALVA L. NIEMEYER

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, WILLIAM B
Address: P.O. BOX 828
City-St-Zip: MCCOMB, MS 39649

Title: V () Delete
Name: GOZA, GEORGE R
Address: P.O. BOX 828
City-St-Zip: MCCOMB, MS 39649

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: WILLIAM B. CLARK

P

02/23/2007

Electronic Signature of Signing Officer or Director

Date