

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004467

FILED
Feb 13, 2012
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:

NIEMEYER, ALVA L
1711 WHALEY
PENSACOLA, FL 32503 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: P
Name: CLARK, WILLIAM B
Address: P.O. BOX 828
City-St-Zip: MCCOMB, MS 39649

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

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: WILLIAM B. CLARK

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date