

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000801

FILED
Jan 18, 2011
Secretary of State

Entity Name: CLARK CONTRACTORS, INC.

Current Principal Place of Business:

26902 VISTA TERRACE
LAKE FOREST, CA 92630

New Principal Place of Business:

19651 DESCARTES
FOOTHILL RANCH, CA 92610

Current Mailing Address:

26902 VISTA TERRACE
LAKE FOREST, CA 92630

New Mailing Address:

19651 DESCARTES
FOOTHILL RANCH, CA 92610

FEI Number: 33-0334211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATACHEE, FL 33470 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: PS
Name: CLARK, DARLENE
Address: 19651 DESCARTES
City-St-Zip: FOOTHILL RANCH, CA 92610

Title: VT
Name: CLARK, WILLIAM
Address: 19651 DESCARTES
City-St-Zip: FOOTHILL RANCH, CA 92610

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: DARLENE CLARK

CFO

01/18/2011

Electronic Signature of Signing Officer or Director

Date