2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F93000003496 07-28-2008 90033 011 ***550.00 CLARK ENVIRONMENTAL SERVICES OF N.C., INC. Principal Place of Business Mailing Address יייינטטס - -**5000 BLUE CLAY ROAD** P.O. BOX 10136 WILMINGTON, NC 28404-0136 US CASTLE HAYNE, NC 28429 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07232008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-1733347 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOW, J. JONATHAN Street Address (P.O. Box Number is Not Acceptable) **2613 PARMA STREET** SARASOTA, FL 34231 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VBOD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLARK, STEPHEN P NAME NAME 108 PALMETTO DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAMPSTEAD, NC CITY-ST-21F ☐ Delete Change ☐ Addition Pipkin, Cynthia A DIPKIN, CYNTHIA A NAME NAME 300 W MAIN STREET STREET ADORESS STREET ADDRESS BURGAW, NC 28425 CITY-ST-ZIP CITY-ST-ZIF ROD TITLE ☐ Delete ☐ Change ☐ Addition TITLE CLARK, NANCY L NAME NAME STREET ADDRESS 108 PALMETTO DR STREET ADDRESS HAMPSTEAD, NC CITY-ST-ZIP CITY+ST-ZIP **PBOD** ☐ Delete ☐ Change ■ Addition TITLE CLARK, PAUL R NAME NAME 2721 S SHORE DRIVE STREET ADDRESS STREET ADDRESS SURF CITY, NC CITY-ST-ZIF CITY-ST-ZIP ■ Addition TITLE VBOD Delete TITLE ☐ Change FLOYD, DAVID B NAME NAME 3709 SAND TRAP COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP WILMINGTON, NC CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE VBOD TITLE SPAHR, JOSEPH PE NAME NAME STREET ADDRESS 77 MILLARD LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAMPSTEAD, NC

FILED Jul 28, 2008 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactiment with an address, with all other like empowered:

SIGNATURE: