

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003496

FILED
Aug 21, 2009
Secretary of State

Entity Name: CLARK ENVIRONMENTAL SERVICES OF N.C., INC.

Current Principal Place of Business:

5000 BLUE CLAY ROAD
CASTLE HAYNE, NC 28429 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10136
WILMINGTON, NC 284040136 US

New Mailing Address:

FEI Number: 56-1733347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOW, J. JONATHAN
2613 PARMA STREET
SARASOTA, FL 34231 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VBOD () Delete
Name: CLARK, STEPHEN P
Address: 108 PALMETTO DR
City-St-Zip: HAMPSTEAD, NC

Title: T () Delete
Name: PIPKIN, CYNTHIA A
Address: 300 W MAIN STREET
City-St-Zip: BURGAW, NC 28425

Title: BOD () Delete
Name: CLARK, NANCY L
Address: 108 PALMETTO DR
City-St-Zip: HAMPSTEAD, NC

Title: PBOD () Delete
Name: CLARK, PAUL R
Address: 2721 S SHORE DRIVE
City-St-Zip: SURF CITY, NC

Title: VBOD (X) Delete
Name: FLOYD, DAVID B
Address: 3709 SAND TRAP COURT
City-St-Zip: WILMINGTON, NC

Title: VBOD (X) Delete
Name: SPAHR, JOSEPH P E
Address: 77 MILLARD LANE
City-St-Zip: HAMPSTEAD, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VBOD (X) Change () Addition
Name: CLARK, STEPHEN L
Address: 108 PALMETTO DR
City-St-Zip: HAMPSTEAD, NC 28443

Title: T (X) Change () Addition
Name: MAIOLO, CAROL A
Address: 403 MOSSWOOD COURT
City-St-Zip: WILMINGTON, NC 28411

Title: BOD (X) Change () Addition
Name: CLARK, NANCY L
Address: 108 PALMETTO DR
City-St-Zip: HAMPSTEAD, NC 28443

Title: PBOD (X) Change () Addition
Name: CLARK, PAUL R
Address: 111 DOROTHY B. SOX DRIVE
City-St-Zip: SURF CITY, NC 28445

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 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: CAROL A. MAIOLO

T

08/21/2009

Electronic Signature of Signing Officer or Director

Date