

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000478

FILED
Apr 24, 2008
Secretary of State

Entity Name: CLARK AVIATION CORPORATION

Current Principal Place of Business:

101 AVIATION DRIVE NORTH
NAPLES, FL 34104 US

New Principal Place of Business:

868 102ND AVE NORTH
NAPLES, FL 34108 US

Current Mailing Address:

101 AVIATION DRIVE NORTH
NAPLES, FL 34104 US

New Mailing Address:

868 102ND AVE NORTH
NAPLES, FL 34108 US

FEI Number: 38-1981268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABCENELL, JAMES H
101 AVIATION DR NORTH
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

KABCENELL, JAMES H
868 102ND AVE NORTH
NAPLES, FL 34108 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, DAVID M.
Address: 101 AVIATION DRIVE NORTH
City-St-Zip: NAPLES, FL 34104

Title: PTS () Delete
Name: KABCENELL, JAMES H.
Address: 101 AVIATION DRIVE NORTH
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, DAVID M.
Address: 868 102ND AVE NORTH
City-St-Zip: NAPLES, FL 34108

Title: PTS (X) Change () Addition
Name: KABCENELL, JAMES H.
Address: 868 102ND AVE NORTH
City-St-Zip: NAPLES, FL 34108

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: JAMES H KABCENELL

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date