2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2010
Secretary of State

DOCUMENT# H51007

Entity Name: CLARK INSURANCE AGENCY, INC.

Current Principal Place of Business:

626 CLEVELAND AVENUE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1402 SE PENINSULA
POST OFFICE BOX 1516
PALM CITY, FL 34990

New Mailing Address:

POST OFFICE BOX 1516
PALM CITY, FL 34991

FEI Number: 59-2510085 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DALE W CLARK JR
1402 SW PENINSULA LAIN
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CLARK, DALE W JR.
1402 SW PENINSULA LANE
PALM CITY, FL 34990 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: DALE W CLARK JR. 01/29/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, DALE W JR.
Address: 1402 SW PENINSULA LN.
City-St-Zip: PALM CITY, FL 34990

Title: V
Name: CLARK, DIANE B
Address: 1402 SW PENINSULA LN
City-St-Zip: PALM CITY, FL 34990

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: DALE W CLARK JR. PRES 01/29/2010
Electronic Signature of Signing Officer or Director Date