2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51007

FILED Jan 11, 2011 Secretary of State

Entity Name: CLARK INSURANCE AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

626 CLEVELAND AVENUE STUART, FL 34994

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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: DIANE B CLARK V 01/11/2011