

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49457

FILED
Mar 27, 2011
Secretary of State

Entity Name: CLARK HOTEL CORP.

Current Principal Place of Business:

4700 NORTH A-1-A
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

PO BOX 952
FORT MEADE, FL 33841

New Mailing Address:

4700 NORTH A-1-A
VERO BEACH, FL 32963

FEI Number: 59-2752250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, JON W
4700 N. A-1-A
SUITE 100
VERO BEACH, FL 32963 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

OFFICERS AND DIRECTORS:

Title: P
Name: BATES, JON W
Address: 4700 NORTH A-1-A
City-St-Zip: VERO BEACH, FL 32963

Title: V
Name: BATES, MARK S
Address: PO BOX 952
City-St-Zip: FORT MEADE, FL 33841

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: MARK BATES

V

03/27/2011

Electronic Signature of Signing Officer or Director

Date