

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61726

Entity Name: CLARKE COMPANY

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

2050 BEN FRANKLIN DR
302
SARASOTA, FL 34236

New Principal Place of Business:

560 HARBOR POINT RD
LONGBOAT KEY, FL 34228

Current Mailing Address:

2050 BEN FRANKLIN DR
302
SARASOTA, FL 34236

New Mailing Address:

560 HARBOR POINT RD
LONGBOAT KEY, FL 34228

FEI Number: 59-2779670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, TIMOTHY J PRES
2050 BEN FRANKLIN DR
302
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CLARKE, TIMOTHY J
560 HARBOR POINT RD.
LONGBOAT KEY, FL 34228 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: TIMOTHY J. CLARKE

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLARKE, TIMOTHY J
Address: 560 HARBOR POINT RD
City-St-Zip: LONGBOAT KEY, FL 34228

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: TIMOTHY J. CLARKE

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date