

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54896

FILED
Apr 24, 2009
Secretary of State

Entity Name: R & R CLARK CONSTRUCTION, INC.

Current Principal Place of Business:

6481 W NORVELL BRYANT
PO BOX 351
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

6481 W NORVELL BRYANT HWY.
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

P. O. BOX 351
PO BOX 351
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

FEI Number: 59-2922855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DOLORES H.
6481 NORVELL BRYANT HWY
PO BOX 351
CRYSTAL RIVER, FL 34423 US

Name and Address of New Registered Agent:

CLARK, DOLORES H.
6481 NORVELL BRYANT HWY
CRYSTAL RIVER, FL 34429 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: CLARK, DOLORES H
Address: PO BOX 351 NA
City-St-Zip: CRYSTAL RIVER, FL

Title: V () Delete
Name: CLARK, RICHARD T
Address: 1105 N PALM SPRINGS TERRACE
City-St-Zip: CRYSTAL RIVER, FL

Title: V () Delete
Name: CLARK, W. RANDALL
Address: 712 VENTURI AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOLORES H. CLARK

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date