

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54896

FILED
Mar 21, 2012
Secretary of State

Entity Name: R & R CLARK CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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
CRYSTAL RIVER, FL 34429 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: PTS
Name: CLARK, DOLORES H
Address: PO BOX 351 NA
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: V
Name: CLARK, RICHARD T
Address: 1105 N PALM SPRINGS TERRACE
City-St-Zip: CRYSTAL RIVER, FL 34429

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

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: DOLORES H CLARK

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date