

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77582

FILED
Feb 14, 2012
Secretary of State

Entity Name: CLARKE & PLATT, P.A.

Current Principal Place of Business:

C/O JOHN B. CLARKE
2110 NORTH FLORIDA MANGO RD #101
WEST PALM BEACH, FL 334096492

New Principal Place of Business:

Current Mailing Address:

C/O JOHN B. CLARKE
2110 NORTH FLORIDA MANGO RD #101
WEST PALM BEACH, FL 334096492

New Mailing Address:

FEI Number: 65-0115902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, JOHN B
2110 NORTH FLORIDA MANGO RD
SUITE 101
WEST PALM BEACH, FL 334096492 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: PST
Name: CLARKE, JOHN B
Address: 2110 NORTH FLORIDA MANGO RD, #101
City-St-Zip: WEST PALM BEACH, FL 334096492

Title: V
Name: PLATT, LYLE C
Address: 2110 NORTH FLORIDA MANGO RD #101
City-St-Zip: WEST PALM BEACH, FL 334096492

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: JOHN B. CLARKE

PST

02/14/2012

Electronic Signature of Signing Officer or Director

Date