

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66742

FILED
Apr 20, 2011
Secretary of State

Entity Name: CLARK CONTRACTORS, INC. OF MIAMI

Current Principal Place of Business:

18508 SW 79 CT
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18508 SW 79 CT
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0194792 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREGORY, JOHN H ESQ
901 PONCE DE LEON BLVD
MIAMI, FL 33134 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: CLARK, MARK C
Address: 18508 SW 79 CT
City-St-Zip: MIAMI, FL 33157

Title: STD
Name: CLARK, RAYMOND F
Address: 18508 SW 79 CT
City-St-Zip: MIAMI, FL 33157

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 C. CLARK

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date