

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85577

FILED
Apr 18, 2011
Secretary of State

Entity Name: CLARK-GRIGSBY ENTERPRISES, INC.

Current Principal Place of Business:

8272 SW CIR 18
HAMPTON, FL 32044 US

New Principal Place of Business:

8272 SW CR 18
HAMPTON, FL 32044 US

Current Mailing Address:

8272 SW CIR 18
HAMPTON, FL 32044 US

New Mailing Address:

8272 SW CR 18
HAMPTON, FL 32044 US

FEI Number: 59-3021478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS
8272 SW CR 18
HAMPTON, FL 32044 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: PD
Name: CLARK, THOMAS
Address: 8272 SW CR 18
City-St-Zip: HAMPTON, FL 32044

Title: VST
Name: GRIGSBY, SHAW JR.
Address: 8272 SW CR 18
City-St-Zip: HAMPTON, FL 32044

Title: D
Name: GRIGSBY, SHAW JR.
Address: 8272 SW CR 18
City-St-Zip: HAMPTON, FL 32044

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: SHAW GRIGSBY, JR

VST

04/18/2011

Electronic Signature of Signing Officer or Director

Date