

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98199

FILED
Feb 06, 2009
Secretary of State

Entity Name: CLARK PROPERTIES CORPORATION

Current Principal Place of Business:

5111 RIDGEWOOD AVENUE
SUITE 300
PORT ORANGE, FL 32127 US

Current Mailing Address:

P.O. BOX 238071
PORT ORANGE, FL 321238071 US

New Principal Place of Business:

5111 RIDGEWOOD AVENUE
SUITE 201
PORT ORANGE, FL 32127 US

New Mailing Address:

5111 S RIDGEWOOD AVE
SUITE 201
PORT ORANGE, FL 32127 US

FEI Number: 59-2912571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, D. ANDREW
5111 RIDGEWOOD AVENUE
SUITE 300
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

CLARK, D. ANDREW
5111 RIDGEWOOD AVENUE
SUITE 201
PORT ORANGE, FL 32127 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: D ANDREW CLARK

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: CLARK, DOUGLAS J.
Address: 5120 RIVERSIDE DR.
City-St-Zip: DAYTONA BEACH, FL

Title: DP () Delete
Name: CLARK, D. ANDREW
Address: 4061 SOUTH NOVA RD.
City-St-Zip: PORT ORANGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D ANDREW CLARK

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date