

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116362

FILED
Jan 14, 2008
Secretary of State

Entity Name: GARY CLARK, INC.

Current Principal Place of Business:

12811 DROXFORD RD.
WINDERMERE, FL 34786

New Principal Place of Business:

37 S.E. 989TH STREET
OLD TOWN, FL 32680

Current Mailing Address:

12811 DROXFORD RD.
WINDERMERE, FL 34786

New Mailing Address:

37 S.E. 989TH STREET
OLD TOWN, FL 32680

FEI Number: 59-3694347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, GARY L
12811 DROXFORD RD.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

CLARK, GARY L
37 S.E. 989TH. STREET
OLD TOWN, FL 32680 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: _____

Electronic Signature of Registered Agent

01/14/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARK, GARY L
Address: 12811 DROXFORD RD.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLARK, GARY L
Address: 37 S.E. 989TH. STREET
City-St-Zip: OLD TOWN, FL 32680

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: GARY CLARK

Electronic Signature of Signing Officer or Director

PRES

01/14/2008

Date