

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013919

FILED  
Feb 09, 2010  
Secretary of State

Entity Name: LOUIS & CLARK, INC.

**Current Principal Place of Business:**

2956 PINE VALLEY DR.  
DESTIN, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

2956 PINE VALLEY DR.  
DESTIN, FL 32550

**New Mailing Address:**

FEI Number: 43-2003502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCLELLAN, MICHAEL L  
2956 PINE VALLEY DR.  
DESTIN, FL 32550 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MCCLELLAN, MICHAEL  
Address: 2956 PINE VALLEY DR.  
City-St-Zip: DESTIN, FL 32550

Title: D  
Name: MCCLELLAN, DAWN B  
Address: 2956 PINE VALLEY DR.  
City-St-Zip: DESTIN, FL 32550

Title: D  
Name: CLARK, JAMES L  
Address: 3213 BAY ESTATES CIR  
City-St-Zip: DESTIN, FL 32550

Title: D  
Name: CLARK, SUSAN C  
Address: 3213 BAY ESTATES CIR.  
City-St-Zip: DESTIN, FL 32550

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: MICHAEL L. MCCLELLAN

D

02/09/2010

Electronic Signature of Signing Officer or Director

Date