

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013919

FILED
Mar 12, 2012
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:

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

03/12/2012

Electronic Signature of Registered Agent

Date

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

03/12/2012

Electronic Signature of Signing Officer or Director

Date