

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133744

FILED
Feb 18, 2011
Secretary of State

Entity Name: KEITH CLARK ENTERPRISES, INC.

Current Principal Place of Business:

30 CREEK BLUFF RUN
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 248
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 13-4269999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JERRY C
4721 E. MOODY BLVD
BLDG #5, SUITE 505 & 506
BUNNELL, FL 32110 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: DPST
Name: CLARK, KEITH S
Address: 30 CREEK BLUFF RUN
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VPD
Name: CLARK, HARRY G
Address: 8 ROXANNE PLACE
City-St-Zip: PALM COAST, FL 32164

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: KEITH S. CLARK

DPST

02/18/2011

Electronic Signature of Signing Officer or Director

Date