

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134837

FILED
Apr 30, 2008
Secretary of State

Entity Name: KELLY CLARK CONSTRUCTION, INC.

Current Principal Place of Business:

435 NE 120TH TERRACE
SILVER SPRINGS, FL 34488

New Principal Place of Business:

444 NE 120TH TERRACE
SILVER SPRINGS, FL 34488

Current Mailing Address:

435 NE 120TH TERRACE
SILVER SPRINGS, FL 34488

New Mailing Address:

444 NE 120TH TERRACE
SILVER SPRINGS, FL 34488

FEI Number: 20-0400532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, KELLY
435 NE 120TH TERRACE
SILVER SPRINGS, FL 34488 US

Name and Address of New Registered Agent:

CLARK, KELLY
444 NE 120TH TERRACE
SILVER SPRINGS, FL 34488 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: KELLY CLARK

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, KELLY
Address: 435 NE 120TH TERRACE
City-St-Zip: SILVER SPRINGS, FL 34488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, KELLY
Address: 444 NE 120TH TERRACE
City-St-Zip: SILVER SPRINGS, FL 34488

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: KELLY CLARK

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date