

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134837

FILED
Apr 20, 2011
Secretary of State

Entity Name: KELLY CLARK CONSTRUCTION, INC.

Current Principal Place of Business:

444 NE 120TH TERRACE
SILVER SPRINGS, FL 34488

New Principal Place of Business:

Current Mailing Address:

444 NE 120TH TERRACE
SILVER SPRINGS, FL 34488

New Mailing Address:

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
444 NE 120TH TERRACE
SILVER SPRINGS, FL 34488 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: P
Name: CLARK, KELLY
Address: 444 NE 120TH TERRACE
City-St-Zip: SILVER SPRINGS, FL 34488

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: KELLY CLARK

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date