

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139155

Entity Name: DAN CLARK, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

14713 ALBERTON LN
ODESSA, FL 335560881 US

New Principal Place of Business:

812 CHAPMAN RD E
LUTZ, FL 33549 US

Current Mailing Address:

P O BOX 442
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 52-2418500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, J MCGILL
1628 N DALE MABRY
LUTZ, FL 335490881 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: CFO
Name: CLARK, DANIEL
Address: 812 CHAPMAN RD E
City-St-Zip: LUTZ, FL 33549 US

Title: SEC
Name: DIAZ, JEAN A
Address: 812 CHAPMAN RD E
City-St-Zip: LUTZ, FL 33549 US

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: DANIEL CLARK

CFO

04/16/2011

Electronic Signature of Signing Officer or Director

Date