

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036798

FILED
Apr 11, 2011
Secretary of State

Entity Name: CLARK,CULLEN, & DAVIS, INC.

Current Principal Place of Business:

1900 GLADES RD
SUITE 356
BOCA RATON, FL 33434

New Principal Place of Business:

7900 GLADES RD
SUITE 450
BOCA RATON, FL 33434

Current Mailing Address:

P.O.BOX 810994
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 20-0790655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITZ & COLMAN LLP
1075 BROKEN SOUND PARKWAY, NW
SUITE 102
BOCA RATON, FL 33487 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: PRES
Name: DAVIS, AUDREY C
Address: P.O.BOX 810994
City-St-Zip: BOCA RATON, FL 33481

Title: VP
Name: DAVIS, MICHAEL
Address: P.O.BOX 810994
City-St-Zip: BOCA RATON, FL 33481

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 DAVIS

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date