

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067338

Entity Name: H CLARK GROUP, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

2425 CHERI LN
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

2425 CHERI LN
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 02-0721606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, HOWARD P JR
2425 CHERI LN
PEMBROKE PARK, FL 33009 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: PD
Name: CLARK, HOWARD P JR
Address: 2425 CHERI LN
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VP
Name: CLARK, HEATHER
Address: 2425 CHERI LN
City-St-Zip: PEMBROKE PARK, FL 33009

Title: ST
Name: EBERLY, CHERI
Address: 5198 SW 87 AVE
City-St-Zip: COOPER CITY, FL 33328

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: HOWARD P CLARK JR

PD

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date