2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067338

Entity Name: H CLARK GROUP, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2425 CHERI LN

PEMBROKE PARK, FL 33009

Current Mailing Address: New Mailing Address:

2425 CHERI LN

PEMBROKE PARK, FL 33009

FEI Number: 02-0721606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, HOWARD P JR 2425 CHERI LN

PEMBROKE PARK, FL 33009 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

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: 7

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. P 02/07/2012