2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# P04000132194

Entity Name: CLARK BUILDING AND DEVELOPMENT, INC.

Current Principal Place of Business:

1901 HIGHWAY ALA,
SUITE 4
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

225 5TH AVE
SUITE 4
INDIALANTIC, FL 32903 US

Current Mailing Address:

1901 HIGHWAY ALA,
SUITE 4
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

225 5TH AVE
SUITE 4
INDIALANTIC, FL 32903 US

FEI Number: 42-1647276 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLARK, DAVID C
1209 BANANA RIVER DRIVE
INDIAN HARBOUR BEACH, FL 32937 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CLARK, DAVID C
Address: 1209 BANANA RIVER DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID C CLARK P 03/20/2009

Electronic Signature of Signing Officer or Director Date