

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138452

FILED
Apr 12, 2012
Secretary of State

Entity Name: KEVIN CLARK DESIGNS, INC.

Current Principal Place of Business:

14420 SW 30TH CT
DAVIE, FL 33330

New Principal Place of Business:

2270 WILTON PARK DRIVE
WILTON MANORS, FL 33305 US

Current Mailing Address:

14420 SW 30TH CT
DAVIE, FL 33330

New Mailing Address:

2270 WILTON PARK DRIVE
WILTON MANORS, FL 33305 US

FEI Number: 20-1710527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, KEVIN L
14420 SW 30TH CT
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

CLARK, KEVIN L
2270 WILTON PARK DRIVE
WILTON MANORS, FL 33305 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: KEVIN CLARK

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLARK, KEVIN L
Address: 2270 WILTON PARK DRIVE
City-St-Zip: WILTON MANORS, FL 33305

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: KEVIN CLARK

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date