

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114537

FILED
Apr 28, 2008
Secretary of State

Entity Name: CLARK CUSTOM HOMES, INCORPORATED

Current Principal Place of Business:

1806 76TH STREET NORTH WEST
BRADENTON, FL 34209

New Principal Place of Business:

905 21ST AVE W
PALMETTO, FL 34221

Current Mailing Address:

1806 76TH STREET NORTH WEST
BRADENTON, FL 34209

New Mailing Address:

905 21ST AVE W
PALMETTO, FL 34221

FEI Number: 20-3359818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ANDREW K
1806 76TH STREET NORTH WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

CLARK, ANDREW K
905 21ST AVE W
PALMETTO, FL 34221 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: ANDREW K CLARK

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, ANDREW K
Address: 1806 76TH STREET NORTH WEST
City-St-Zip: BRADENTON, FL 34209

Title: S () Delete
Name: CLARK, CHERYL L
Address: 1806 76TH STREET NORTH WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, ANDREW K
Address: 905 21ST AVE W
City-St-Zip: PALMETTO, FL 34221

Title: S (X) Change () Addition
Name: CLARK, CHERYL L
Address: 905 21ST AVE W
City-St-Zip: PALMETTO, FL 34221

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: ANDREW L CLARK

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date