

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: CLARK CUSTOM HOMES, INCORPORATED

Current Principal Place of Business:

8033 55TH STREET EAST
PALMETTO, FL 34221

New Principal Place of Business:

4002 67TH STREET COURT EAST
BRADENTON, FL 34208

Current Mailing Address:

8033 55TH STREET EAST
PALMETTO, FL 34221

New Mailing Address:

4002 67TH STREET COURT EAST
BRADENTON, FL 34208

FEI Number: 20-3359818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, ANDREW K
8033 55TH STREET EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

CLARK, ANDREW K
4002 67TH STREET COURT EAST
BRADENTON, FL 34208 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

03/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, ANDREW K
Address: 8033 55TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

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: ANDREW K CLARK

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date