2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135630

Entity Name: BART CLARK, INC.

FILED Jun 22, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

1941 ISLAND WALK WAY 330 S. 8TH STREET

SUITE E FERNANDINA BEACH, FL 32034 US

FERNANDINA BEACH, FL 32034 US

New Mailing Address: Current Mailing Address:

1941 ISLAND WALK WAY 330 S. 8TH STREET

SUITE E FERNANDINA BEACH, FL 32034 US

FERNANDINA BEACH, FL 32034 US

FEI Number: 20-3582852 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title:

(X) Change () Addition Name: CLARK, BART J Name: CLARK, BART J 1941 ISLAND WALK WAY, SUITE E 330 S. 8TH STREET Address: Address:

City-St-Zip: FERNANDINA BEACH, FL 32034 US City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: ٧S Title: ٧S (X) Change () Addition () Delete

Name: CLARK, LYNN M Name: CLARK, LYNN M 1941 ISLAND WALK WAY, SUITE E 330 S. 8TH STREET Address: Address:

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 US City-St-Zip: 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: BART CLARK **PRES** 06/22/2009