

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152161

Entity Name: CLARK ROAD EXXON, INC.

FILED  
Jul 27, 2007  
Secretary of State

## Current Principal Place of Business:

5651 CLARK ROAD  
SARASOTA, FL 34233

## New Principal Place of Business:

## Current Mailing Address:

5651 CLARK ROAD  
SARASOTA, FL 34233

## New Mailing Address:

FEI Number: 20-3805175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALEDONIA, DOMENIC M  
4116 BROOKPOINTE COURT  
SARASOTA, FL 34238 US

## Name and Address of New Registered Agent:

SANTACROCE, LEO PRES.  
2850 GULF OF MEXICA DRIVE  
LONGBOAT KEY, FL 34228 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: LEO SANTACROCE

07/27/2007

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: D ( ) Delete  
Name: CALEDONIA, DOMENIC M  
Address: 4116 BROOKPOINTE COURT  
City-St-Zip: SARASOTA, FL 34238

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SANTACROCE, LEO PRES.  
Address: 2850 GULF OF MEXICA DRIVE  
City-St-Zip: LONGBOAT KEY, FL 34228

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: LEO SANTACROCE

PRES

07/27/2007

Electronic Signature of Signing Officer or Director

Date