

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164820

FILED
Jan 16, 2011
Secretary of State

Entity Name: CLARK & CLARK INVESTMENT GROUP, INC.

Current Principal Place of Business:

8138 COUNTY LINE RD
MELROSE, FL 32666 US

New Principal Place of Business:

Current Mailing Address:

8138 COUNTY LINE RD
MELROSE, FL 32666 US

New Mailing Address:

FEI Number: 20-3973858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, EDWARD B
105 ASHLEY LAKE DRIVE
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

CLARK, EDWARD B
8138 COUNTY LINE RD
MELROSE, FL 32666 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: EDWARD B. CLARK

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, EDWARD B
Address: 8138 COUNTY LINE RD
City-St-Zip: MELROSE, FL 32666 US

Title: VP
Name: CLARK, EDWARD B
Address: 8138 COUNTY LINE RD
City-St-Zip: MELROSE, FL 32666 US

Title: SEC
Name: CLARK, EDWARD B
Address: 8138 COUNTY LINE RD
City-St-Zip: MELROSE, FL 32666 US

Title: TRES
Name: CLARK, EDWARD B
Address: 8138 COUNTY LINE RD
City-St-Zip: MELROSE, FL 32666 US

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: EDWARD B. CLARK

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date