2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164820

May 01, 2012 Secretary of State

FILED

Entity Name: CLARK & CLARK INVESTMENT GROUP, INC.

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

8138 COUNTY LINE RD MELROSE, FL 32666 US

Current Mailing Address: New Mailing Address:

8138 COUNTY LINE RD MELROSE, FL 32666 US

FEI Number: 20-3973858 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 P 05/01/2012