

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031010

FILED
Aug 24, 2007
Secretary of State

Entity Name: CLARKE RELOCATION SERVICE, INC.

Current Principal Place of Business:

12860-38 WELLINGTON TRACE
#217
WELLINGTON, FL 33414

New Principal Place of Business:

1718 SW ARDMORE ST
PORT ST LUCIE, FL 34953

Current Mailing Address:

12860-38 WELLINGTON TRACE
#217
WELLINGTON, FL 33414

New Mailing Address:

1718 SW ARDMORE ST
PORT SWT LUCIE, FL 34953

FEI Number: 20-4425005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, SETH T
11440 OKEECHOBEE BOULEVARD
SUITE 104
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: D () Delete
Name: CLARKE, DANIEL
Address: 2012 CROSS BREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARKE, DANIEL
Address: 1718 SW ARDMORE ST
City-St-Zip: PORT ST LUCIE, FL 34953

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: DANIEL T CLARKE

O/D

08/24/2007

Electronic Signature of Signing Officer or Director

Date