

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075390

Entity Name: J. B. CLARK CONSTRUCTION, INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

1441 S CRANBERRY BLVD
NORTH PORT, FL 34286

New Principal Place of Business:

25364 TETHER LN
PUNTA GORDA, FL 33983

Current Mailing Address:

1441 S CRANBERRY BLVD
NORTH PORT, FL 34286

New Mailing Address:

25364 TETHER LN
PUNTA GORDA, FL 33983

FEI Number: 20-4974463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JEFFREY B
1441 S CRANBERRY BLVD
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

CLARK, JEFFREY B
25364 TETHER LN.
PUNTA GORDA, FL 33983 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: JEFF CLARK

07/11/2008

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: P () Delete
Name: CLARK, JEFFREY B
Address: 1441 S CRANBERRY BLVD
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, JEFFREY B
Address: 25364 TETHER LN.
City-St-Zip: PUNTA GORDA, FL 33983

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: JEFF CLARK

PRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date