

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045144

FILED
Mar 17, 2010
Secretary of State

Entity Name: CLARK & CLARK HOLDINGS, INC.

Current Principal Place of Business:

565 SILVER ROAD
OCALA, FL 34472

New Principal Place of Business:

633 SILVER ROAD
OCALA, FL 34472

Current Mailing Address:

565 SILVER ROAD
OCALA, FL 34472

New Mailing Address:

633 SILVER ROAD
OCALA, FL 34472

FEI Number: 20-8898158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD C
565 SILVER ROAD
OCALA, FL 34472 US

Name and Address of New Registered Agent:

SMITH, RICHARD C
633 SILVER ROAD
OCALA, FL 34472 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:

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, RICHARD C
Address: 633 SILVER ROAD
City-St-Zip: Ocala, FL 34472

Title: T
Name: SMITH, RICHARD C
Address: 633 SILVER ROAD
City-St-Zip: Ocala, FL 34472

Title: VP
Name: SMITH, CLARK H
Address: 633 SILVER ROAD
City-St-Zip: Ocala, FL 34472

Title: S
Name: SMITH, CLARK H
Address: 633 SILVER ROAD
City-St-Zip: Ocala, FL 34472

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: RICHARD C. SMITH

PRES

03/17/2010

Electronic Signature of Signing Officer or Director

Date