

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104577

Entity Name: RANDY CLARK INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1858 RUTH DR.
MARIANNA, FL 32448

New Principal Place of Business:

2947 RANCHETTE SQ
GULF BREEZE, FL 32563 US

Current Mailing Address:

1858 RUTH DR.
MARIANNA, FL 32448

New Mailing Address:

2947 RANCHETTE SQ
GULF BREEZE, FL 32563 US

FEI Number: 26-1110067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JAMES
1858 RUTH DR.
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

CLARK, JAMES R
2947 RANCHETTE SQ
GULF BREEZE, FL 32563 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: JAMES R CLARK

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLARK, JAMES
Address: 2947 RANCHETTE SQ
City-St-Zip: GULF BREEZE, FL 32563

Title: S
Name: CLARK, IDA M
Address: 2947 RANCHETTE SQ
City-St-Zip: GULF BREEZE, FL 32563 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: JAMES R CLARK

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date