

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071904

FILED
Feb 15, 2012
Secretary of State

Entity Name: CLARK FIRE PROTECTION, INC.

Current Principal Place of Business:

8233 GATOR LN., STE 11
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8233 GATOR LN., STE 11
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-0821863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, KENNETH W
6650 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CLARK, KENNETH W
8233 GATOR LN, STE 11
WEST PALM BEACH, FL 33411 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: KENNETH CLARK

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLARK, KENNETH
Address: 8233 GATOR LN., STE 11
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: CLARK, CARMEN
Address: 8233 GATOR LN., STE 11
City-St-Zip: WEST PALM BEACH, FL 33411

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: CARMEN CLARK

VP

02/15/2012

Electronic Signature of Signing Officer or Director

Date