

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001612

Entity Name: FRANKLIN CLARK, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2451 MCMULLEN BOOTH RD
SUITE 220
CLEARWATER, FL 34695

New Principal Place of Business:

2451 MCMULLEN BOOTH RD
SUITE 216
CLEARWATER, FL 34695

Current Mailing Address:

2451 MCMULLEN BOOTH RD
SUITE 220
CLEARWATER, FL 33759

New Mailing Address:

2451 MCMULLEN BOOTH RD
SUITE 216
CLEARWATER, FL 33759

FEI Number: 27-1627134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, FRANKLIN D JR.
2451 MCMULLEN BOOTH RD
SUITE 220
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

CLARK, FRANKLIN D JR.
2451 MCMULLEN BOOTH RD
SUITE 216
CLEARWATER, FL 33759 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: FRANKLIN D CLARK, JR

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, FRANKLIN D JR
Address: 2451 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33759 US

Title: VP
Name: CLARK, CHRISTINE M
Address: 49 HARBOR WOODS CIR
City-St-Zip: SAFETY HARBOR, FL 34695 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: FRANKLIN D CLARK, JR

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date