2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049793

Entity Name: CLARK PIZZA INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1862 AVIGNON TERRACE 580 N HWY 27 & 441

THE VILLAGES, FL 32162 VILLAGE CROSSROAD PLAZA

LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

1862 AVIGNON TERRACE THE VILLAGES, FL 32162

FEI Number: 27-2851450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, LESLIE E 1862 AVIGNON TERRACE THE VILLAGES, FL 32162 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:

Clastica di Ciona de Caracida de Caracida

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.VP

 Name:
 CLARK, LESLIE E

 Address:
 1862 AVIGNON TERRACE

 City-St-Zip:
 THE VILLAGES, FL 32162

Title: SEC

Name: CLARK, CAROLE R
Address: !862 AVIGNON TERRACE
City-St-Zip: THE VILLAGES, FL 32162

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: LES CLARK P,VP 04/12/2011