

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049793

Entity Name: CLARK PIZZA INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

580 N HWY 27 & 441
VILLAGE CROSSROAD PLAZA
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

1862 AVIGNON TERRACE
THE VILLAGES, FL 32162

New Mailing Address:

1840 YANKEE CLIPPER RUN
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:

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

Name and Address of New Registered Agent:

CLARK, LESLIE E
1840 YANKEE CLIPPER RUN
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: LES CLARK

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.VP
Name: CLARK, LESLIE E
Address: 1840 YANKEE CLIPPER RUN
City-St-Zip: THE VILLAGES, FL 32162

Title: SEC
Name: CLARK, CAROLE R
Address: 1840 YANKEE CLIPPER RUN
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

02/24/2012

Electronic Signature of Signing Officer or Director

Date