2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081158

Entity Name: CLARK & DAUGHTREY GROUP INC

FILED Apr 18, 2012 Secretary of State

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

 13108 HATHERTON CR
 10524 MOSS PARK RD

 ORLANDO, FL 32832
 SUITE 204-325

ORLANDO, FL 32832

Current Mailing Address: New Mailing Address:

PO BOX 101306 PALM BAY, FL 32910

FEI Number: 27-3617935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 SMITH, BOB
 SMITH, BOB

 13108 HATHERTON CR
 10524 MOSS PARK RD

 ORLANDO, FL 32832
 US

 SUITE 205-325
 ORLANDO, FL 32832 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: BOB SMITH 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BULLEN, GIFFORD SR Address: 10524 MOSS PARK RD City-St-Zip: ORLANDO, FL 32832

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: GIFFORD BULLEN PRES 04/18/2012