

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048401

FILED
Jan 05, 2012
Secretary of State

Entity Name: CLARK CATTLE & CITRUS, INC.

Current Principal Place of Business:

4484 SWINDELL ROAD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

4484 SWINDELL ROAD
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 45-2386556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, HAROLD RAY
4484 SWINDELL ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

CLARK, HAROLD R
4484 SWINDELL ROAD
LAKELAND, FL 33810 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: HAROLD R. CLARK

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CLARK, HAROLD RAY
Address: 4484 SWINDELL ROAD
City-St-Zip: LAKELAND, FL 33810

Title: S/T
Name: CLARK, PHYLLIS
Address: 4484 SWINDELL ROAD
City-St-Zip: LAKELAND, FL 33810

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: HAROLD R. CLARK

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date