

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23684

FILED
Feb 04, 2011
Secretary of State

Entity Name: CLARK MANAGEMENT COMPANY, INCORPORATED

Current Principal Place of Business:

54 RIVER DRIVE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

P O BOX 3090
BOYNTON BCH, FL 33424

New Mailing Address:

FEI Number: 13-2766088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINK, GREGORY L
54 RIVER DRIVE
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CLARK, ALFRED C.
Address: PO BOX 1146
City-St-Zip: PALM BEACH, FL 33480

Title: VPD
Name: ZINK, GREGORY L.
Address: 54 RIVER DRIVE
City-St-Zip: OCEAN RIDGE, FL

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: GREGORY L ZINK

VP

02/04/2011

Electronic Signature of Signing Officer or Director

Date