

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 26, 2009
Secretary of State**

DOCUMENT# P93000029209

Entity Name: PAUL CLARK ENTERPRISES, INC.

Current Principal Place of Business:

16076 CORTEZ BLVD
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

16076 CORTEZ BLVD
BROOKSVILLE, FL 34613

New Mailing Address:

16076 CORTEZ BLVD.
BROOKSVILLE, FL 34613

FEI Number: 59-3190039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, PAUL A
16076 CORTEZ BLVD.
BROOKSVILLE, FL 34613 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: PRES () Delete
Name: CLARK, PAUL A
Address: 16076 CORTEZ BLVD
City-St-Zip: BROOKS;VILLE, FL 34613

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIRE () Change (X) Addition
Name: CLARK, PAUL A
Address: 16076 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34613

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL A. CLARK

PD

10/26/2009

Electronic Signature of Signing Officer or Director

Date