2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2009
Secretary of State

DOCUMENT# P99000026252

Entity Name: CLARK CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

250 MINORCA BEACH WAY, UNIT 201
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

3513 LEGACY HILLS CT
LONGWOOD, FL 32779

Current Mailing Address:

250 MINORCA BEACH WAY, #201
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

3513 LEGACY HILLS CT
LONGWOOD, FL 32779

FEI Number: 59-3564158 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CLARK, JEFFERY R
250 MINORCA BEACH WAY UNITE 201
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

CLARK, JEFFERY R
3513 LEGACY HILLS CT
LONGWOOD, FL 32779 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: ______________________ 07/06/2009
Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: CLARK, JEFFREY R
Address: 250 MINORCA BEACH WAY #201
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP ( ) Delete
Name: CLARK, GAYE G
Address: 38 UPPER LAKE ROAD
City-St-Zip: WESTLAKE VILLAGE, CA 91361

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: CLARK, JEFFREY R
Address: 3513 LEGACY HILLS CT
City-St-Zip: LONGWOOD, FL 32779

Title: VP (X) Change ( ) Addition
Name: CLARK, GAYE G
Address: 3513 LEGACY HILLS CT
City-St-Zip: LONGWOOD, FL 32779

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: JEFFREY R. CLARK PRES 07/06/2009
Electronic Signature of Signing Officer or Director — Date