2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061690

Entity Name: ALLEN CLARK ELECTRIC, INC.

FILED Feb 22, 2010 Secretary of State

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

42 PAVILLION DR QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

42 PAVILLION DR. QUINCY, FL 32351

FEI Number: 59-3587785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLARK, MAX T 113 N MADISON QUINCY, FL 32351 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CLARK, GEORGE A Address: 42 PAVILLION DR. City-St-Zip: QUINCY, FL 32351

Title: TREA

Name: WOOD, BOBBY R Address: 42 PAVILLION DR City-St-Zip: QUINCY, FL 32351

Title: SEC

Name: WOOD, LISA M Address: 42 PAVILLION DR City-St-Zip: QUINCY, FL 32351

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: GEORGE A. CLARK P 02/22/2010