2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35027

Entity Name: CLARK/NIKDEL, INC.

FILED Feb 10, 2011 Secretary of State

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

62 4TH STREET NW

WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

62 4TH STREET NW

WINTER HAVEN, FL 33881 US

FEI Number: 59-3050208 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:

NIKDEL, CHRISTINE E 1641 AVENUE L., NW

WINTER HAVEN, FL 33881 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

OFFICERS AND DIRECTORS:

Title: PST

Name: NIKDEL, CHRISTINE E Address: 1641 AVENUE L NW City-St-Zip: WINTER HAVEN, FL

Title: VP

 Name:
 POWELL, ANNE

 Address:
 5012 IRONWOOD TRAIL

 City-St-Zip:
 BARTOW, FL 33830

Title: D

Name: NIKDEL, ALEXANDER H

Address: 14203 AVENUE OF THE GARDENS City-St-Zip: WINTER GARDEN, FL 34787

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: CHRISTINE E. NIKDEL PST 02/10/2011