

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46584

FILED
Mar 04, 2009
Secretary of State

Entity Name: CLARK ENVIRONMENTAL, INC.

Current Principal Place of Business:

755 PRAIRIE INDUSTRIAL PKWY
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

755 PRAIRIE INDUSTRIAL PKWY
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-3061371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, ELIZABETH G
755 PRAIRIE INDUSTRIAL PKWY
MULBERRY, FL 33860 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CLARK, ELIZABETH G
Address: 132 BARRINGTON DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: VSD () Delete
Name: CLARK III, JAMES W
Address: 132 BARRINGTON DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: D () Delete
Name: GORHAM, GWEN S
Address: 202 WOODBROOK DR.
City-St-Zip: COVINGTON, VA 24426 US

Title: D () Delete
Name: CLARK, MARY ELIZABETH
Address: 616 CIMA VISTA POINT
City-St-Zip: COLORADO SPRINGS, CO 80916 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: GRIMBERG, MARY ELIZABETH
Address: 2114 CAPITAL DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80951 US

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: ELIZABETH G. CLARK

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date