

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46584

FILED
Feb 16, 2012
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

OFFICERS AND DIRECTORS:

Title: PTD
Name: CLARK, ELIZABETH G
Address: 755 PRAIRIE INDUSTRIAL PKWY
City-St-Zip: MULBERRY, FL 33860 US

Title: VSD
Name: CLARK III, JAMES W
Address: 755 PRAIRIE INDUSTRIAL PKWY
City-St-Zip: MULBERRY, FL 33860 US

Title: D
Name: GORHAM, GWEN S
Address: 755 PRAIRIE INDUSTRIAL PKWY
City-St-Zip: MULBERRY, FL 33860 US

Title: D
Name: GRIMBERG, MARY ELIZABETH
Address: 755 PRAIRIE INDUSTRIAL PKWY
City-St-Zip: MULBERRY, FL 33860 US

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: ELIZABETH G. CLARK

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date