2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33656

FILED Jan 16, 2012 Secretary of State

Entity Name: CLARK & CLARK INCOME TAX SERVICE, INC.

New Principal Place of Business: Current Principal Place of Business: 228 S COURTENAY PKWY SUITE 2 MERRITT ISLAND, FL 32952 **New Mailing Address: Current Mailing Address:** 228 S COURTENAY PKWY SUITE 2 MERRITT ISLAND, FL 32952 FEI Number: 59-3119525 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, JOSEPH L. 240 QUAIL LANE MERRITT ISLAND, FL 32953 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: CLARK, RUBY S. Name: 240 QUAIL LANE Address:

City-St-Zip: MERRITT ISLAND, FL

Title:

CLARK, JOSEPH L. Name: Address: 240 QUAIL LANE MERRITT ISLAND, FL City-St-Zip:

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: JOSEPH L CLARK ST 01/16/2012