

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527624

FILED
Feb 02, 2009
Secretary of State

Entity Name: CLEARWATER CORNERSTONE INVESTMENTS, INC.

Current Principal Place of Business:

4664 BERWYN COURT
PALM HARBOR, FL 346852619 US

New Principal Place of Business:

Current Mailing Address:

4664 BERWYN COURT
PALM HARBOR, FL 346852619 US

New Mailing Address:

FEI Number: 59-1727691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CHARLES R. III
4664 BERWYN COURT
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

LEE, CHARLES R III
4664 BERWYN COURT
PALM HARBOR, FL 34685 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: CHARLES R. LEE III

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, CHARLES R. III,
Address: 4664 BERWYN CY
City-St-Zip: PALM HARBOR, FL 34685

Title: ST () Delete
Name: LEE, CHARLES R. III,
Address: 4664 BERWYN CT
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, CHARLES R III
Address: 4664 BERWYN CT
City-St-Zip: PALM HARBOR, FL 34685

Title: ST (X) Change () Addition
Name: LEE, CHARLES R III
Address: 4664 BERWYN CT
City-St-Zip: PALM HARBOR, FL 34685

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: CHARLES R. LEE III

PD

02/02/2009

Electronic Signature of Signing Officer or Director

Date