2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527624

FILED Mar 01, 2011 Secretary of State

Entity Name: CLEARWATER CORNERSTONE INVESTMENTS, INC.

7633 ALBACORE DRIVE

NEW PORT RICHEY, FL 34655 US

Current Mailing Address: New Mailing Address:

7633 ALBACORE DRIVE

NEW PORT RICHEY, FL 34655 US

FEI Number: 59-1727691 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:

LEE, CHARLES R III 7633 ALBACORE DRIVE

NEW PORT RICHEY, FL 34655 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: PD

Name: LEE, CHARLES R III
Address: 7633 ALBACORE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: ST

Name: LEE, CHARLES R III
Address: 7633 ALBACORE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: CHARLES R LEE III PD 03/01/2011