

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002484

FILED  
Apr 22, 2011  
Secretary of State

Entity Name: CLEARWATER LOADERS, INC.

**Current Principal Place of Business:**

11150 SOUTH WILCREST DRIVE  
HOUSTON, TX 77099

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 720986  
HOUSTON, TX 77272

**New Mailing Address:**

FEI Number: 74-1879062      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E PARK AVE  
TALLAHASSEE, FL 32301      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: P  
Name: BURDEN, D. SHANE  
Address: 7607 STONE ARBOR  
City-St-Zip: SUGAR LAND, TX 77479

Title: VP  
Name: MUNDY, DAVID  
Address: 2702 HIGHLAND CT.  
City-St-Zip: SUGAR LAND, TX 77478

Title: SD  
Name: RAMSEY, BEN  
Address: 10002 BALMFORTH  
City-St-Zip: HOUSTON, TX 77096

Title: T  
Name: BURDEN, SHANE  
Address: 7702 LONG SHADOWS  
City-St-Zip: SUGAR LAND, TX 77479

Title: D  
Name: BUSCH, KEN  
Address: 7480 BEECHNUT, #337  
City-St-Zip: HOUSTON, TX 77074

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: D. SHANE BURDEN

PRES

04/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date