

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002484

FILED
Apr 24, 2012
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.
155 OFFICE PLAZA DRIVE
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, D. 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

_____ Electronic Signature of Signing Officer or Director

PRES

04/24/2012

_____ Date