

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94764

FILED
Apr 05, 2009
Secretary of State

Entity Name: CLEARWATER SPRINKLER SYSTEMS, INC.

Current Principal Place of Business:

3011 D. LINTON BLVD.
#214D
DELRAY BCH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

3011 D LINTON BLVD
214 D
DELRAY BEACH, FL 33445 US

New Mailing Address:

3011 D. LINTON BLVD.
#214D
DELRAY BCH, FL 33445 US

FEI Number: 59-2211959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLICKINGER, JEFFREY
3011 LINTON BLVD 214 D
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

FLICKINGER, JEFFREY D PD
3011 LINTON BLVD 214 D
DELRAY BEACH, FL 33445 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: JEFFREY D. FLICKINGER

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLICKINGER, JEFFREY, D.
Address: 3011 D LINTON BLVD., #214D
City-St-Zip: DELRAY BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLICKINGER, JEFFREY D PD
Address: 3011 D LINTON BLVD., #214D
City-St-Zip: DELRAY BCH, FL 33445 US

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: JEFFREY D. FLICKINGER

PD

04/05/2009

Electronic Signature of Signing Officer or Director

Date