

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30394

FILED
Mar 16, 2012
Secretary of State

Entity Name: CLEARWATER MANUFACTURING CO.

Current Principal Place of Business:

203 TOWER DR
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

203 TOWER DR
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-2274600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENGLASZ, FERENC
203 TOWER DR
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

WENGLASZ, ANNA
203 TOWER DR
OLDSMAR, FL 34677 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: ANNA WENGLASZ

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: WENGLASZ, ANNA
Address: 115 NO DUNCAN AVENUE
City-St-Zip: CLEARWATER, FL

Title: D
Name: WENGLASZ, CHARLES
Address: 4926 POINTE CIR
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: WENGLASZ, FRANK
Address: 210 PATRICIA AVE APT 2
City-St-Zip: CLEARWATER, FL 33765

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: ANNA WENGLASZ

DST

03/16/2012

Electronic Signature of Signing Officer or Director

Date