

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60159

FILED
Apr 19, 2011
Secretary of State

Entity Name: CLEAR WATER CRUISES, INC.

Current Principal Place of Business:

989 GEORIGA AVE.
SUITE 201
PALM HARBOR, FL 34683 US

New Principal Place of Business:

2146 SUNNYDALE BLVD
CLEARWATER, FL 33765 US

Current Mailing Address:

989 GEORIGA AVE.
SUITE 201
PALM HARBOR, FL 34683 US

New Mailing Address:

2146 SUNNYDALE BLVD
CLEARWATER, FL 33765 US

FEI Number: 59-2999833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAHEK, ANDREW
1456 ROLLING RIDGE ROAD
PALM HARBOR, FL 34683 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: TD
Name: SCHRAHEK, ANDREW A
Address: 2146 SUNNYDALE BLVD
City-St-Zip: CLEARWATER, FL 33765 US

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: ANDREW SCHRAHEK

MR

04/19/2011

Electronic Signature of Signing Officer or Director

Date