

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29772

FILED
May 01, 2009
Secretary of State

Entity Name: CLEARPAC, INC.

Current Principal Place of Business:

1130 CLEVELAND ST
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

1130 CLEVELAND ST
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 65-0097025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GARTLAND, KEVIN
1130 CLEVELAND STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

CLIFFORD, ROBERT W
1130 CLEVELAND STREET
CLEARWATER, FL 33755 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: ROBERT W. CLIFFORD

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MITCHELL, JUDY
Address: 1475 S. BELCHER RD.
City-St-Zip: CLEARWATER, FL 33758

Title: DP () Delete
Name: ARMSTRONG, E D
Address: 911 CHESTNUT ST
City-St-Zip: CLEARWATER, FL 33756

Title: DT () Delete
Name: FERRARA, RAYMOND V
Address: 611 DAVID RD #105
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT W. CLIFFORD

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date