

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042955

Entity Name: CLEARWATER LEATHER, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2541 COUNTRYSIDE BLVD., STE. 5
CLEARWATER, FL 34698

New Principal Place of Business:

26034 US 19 NORTH
CLEARWATER, FL 33763

Current Mailing Address:

1507 17TH STREE EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-1012753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, ULRICH, SCARLETT & DEAN, P.A.
2940 S TAMIAMI TR
SARASOTA, FL 34239 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKENNA JR, THOMAS M
Address: 3941 SPYGLASS HILL RD
City-St-Zip: SARASOTA, FL 34239

Title: V () Delete
Name: MCKENNA, NIDIA V
Address: 3941 SPYGLASS HILL RD
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: NIDIA V MCKENNA

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date