

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020952

Entity Name: 1560 CLEARWATER, INC.

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

1560 MCMULLEN BOOTH
SUITE G
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

9975 COUNTY ROAD 470
BLUE RIDGE, TX 75424

New Mailing Address:

1560 MCMULLEN BOOTH
SUITE G
CLEARWATER, FL 33759

FEI Number: 74-2992941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, ERIN
3749 APPLETON CT
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MURDOCH, STEPHANIE
3021 STATE ROAD 590
APT. 101
CLEARWATER, FL 33759 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: STEPHANIE MURDOCH

05/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURDOCH, STEPHANIE
Address: 9975 COUNTY ROAD 470
City-St-Zip: BLUE RIDGE, TX 75424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURDOCH, STEPHANIE
Address: 3021 STATE ROAD 590 # 101
City-St-Zip: CLEARWATER, FL 33759

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: STEPHANIE MURDOCH

PRES

05/10/2008

Electronic Signature of Signing Officer or Director

Date