

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000104646

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Entity Name:** COLEN CLEARWATER CORP., INC.

**Current Principal Place of Business:**

C/O ON TOP OF THE WORLD, INC.  
2291 WORLD PARKWAY BLVD. WEST  
CLEARWATER, FL 33763

**New Principal Place of Business:**

**Current Mailing Address:**

8447 SW 99TH STREET RD  
OCALA, FL 34481

**New Mailing Address:**

**FEI Number:** 71-0399385

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COLEN, GERALD R ESQ  
C/O DEVITO & COLEN  
7243 BRYAN DAIRY ROAD  
LARGO, FL 33777 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:** DPST  
**Name:** COLEN, KENNETH D  
**Address:** 8447 SW 99TH STREET ROAD  
**City-St-Zip:** OCALA, FL 34481

**Title:** DVP  
**Name:** COLEN, INA  
**Address:** 2291 WORLD PARKWAY BLVD  
**City-St-Zip:** CLEARWATER, FL 33763

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:** KENNETH D. COLEN

DPST

02/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date