

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2012
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:

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

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

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04/16/2012

Electronic Signature of Signing Officer or Director

Date