

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100909

Entity Name: F G L CLEARWATER, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2449A MCMULLEN BOOTH RD
CLEARWATER, FL 33759

New Principal Place of Business:

24771 U.S. HWY. 19 NORTH
CLEARWATER, FL 33763

Current Mailing Address:

2449A MCMULLEN BOOTH RD
CLEARWATER, FL 33759

New Mailing Address:

24771 U.S. HWY. 19 NORTH
CLEARWATER, FL 33763

FEI Number: 56-2396921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, GLENN
2449A MCMULLEN BOOTH RD
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

STEWART, GLENN
24771 U.S. HWY. 19 NORTH
CLEARWATER, FL 33763 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: GLENN STEWART

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEWART, GLENN
Address: 2449A MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEWART, GLENN
Address: 24771 U.S. HWY. 19 NORTH
City-St-Zip: CLEARWATER, FL 33763

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: GLENN STEWART

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date