2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100909

Entity Name: F G L CLEARWATER, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24771 U.S. HWY. 19 NORTH 651 RICHMOND CLOSE CLEARWATER, FL 33763 TARPON SPINGS, FL 34688

Current Mailing Address: New Mailing Address:

24771 U.S. HWY. 19 NORTH 651 RICHMOND CLOSE CLEARWATER, FL 33763 TARPON SPRINGS, FL 34688

FEI Number: 56-2396921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEWART, GLENN
24771 U.S. HWY. 19 NORTH
CLEARWATER, FL 33763 US
STEWART, GLENN
651 RICHMOND CLOSE
TARPON SPRINGS, FL 34688 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 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STEWART, GLENN

 Address:
 651 RICHMOND CLOSE

 City-St-Zip:
 TARPON SPRINGS, FL 34688

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: GLENN STEWART D 04/07/2011