

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106007

FILED
Mar 23, 2009
Secretary of State

Entity Name: CLEARWATER EXCURSIONS CORPORATION

Current Principal Place of Business:

CLEARWATER EXCURSIONS CORP.
51 ISLAND WAY, UNIT 901
CLEARWATER, FL 33767

New Principal Place of Business:

CLEARWATER EXCURSIONS CORP.
4322 D TAHITIAN GARDENS CIRCLE
HOLIDAY, FL 34691

Current Mailing Address:

CLEARWATER EXCURSIONS CORP.
51 ISLAND WAY, UNIT 901
CLEARWATER, FL 33767

New Mailing Address:

CLEARWATER EXCURSIONS CORP.
4322 D TAHITIAN GARDENS CIRCLE
HOLIDAY, FL 34691

FEI Number: 02-0707486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, ROBERT C III
51 ISLAND WAY
901
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

COHEE, JOHN
4322 TAHITIAN GARDENS CIRCLE
APT D
HOLIDAY, FL 34691 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: JOHN COHEE

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: COHEE, JOHN J
Address: 51 ISLAND WAY, UNIT # 901
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: COHEE, JOHN J
Address: 4322 D TAHITIAN GARDENS CIRCLE
City-St-Zip: HOLIDAY, FL 34691

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: JOHN COHEE

PSDT

03/23/2009

Electronic Signature of Signing Officer or Director

Date