

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055380

FILED
Apr 25, 2012
Secretary of State

Entity Name: CLEARWATER REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

2325 ULMERTON RD, SUITE 20
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2325 ULMERTON RD, SUITE 20
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 14-1905436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BULLARD, FRED B JR
2325 ULMERTON RD
SUITE 20
CLEARWATER, FL 33762 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: FRED B BULLARD JR

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BULLARD, FRED B JR.
Address: 2325 ULMERTON RD, SUITE 20
City-St-Zip: CLEARWATER, FL 33762

Title: VSTD
Name: BULLARD, KAROL K
Address: 2325 ULMERTON RD, SUITE 20
City-St-Zip: CLEARWATER, FL 33762

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: FRED B BULLARD JR

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04/25/2012

Electronic Signature of Signing Officer or Director

Date