2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153581

Entity Name: CLEAR CHOICE CONCEPTS INC.

FILED Apr 18, 2011 Secretary of State

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

40152 US HIGHWAY 19 N TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

40152 US HIGHWAY 19 N TARPON SPRINGS, FL 34689

FEI Number: 27-0110169 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:

RODRIGUEZ-STACY, ELIZABETH A
4125 RUDDER WAY
NEW PORT RICHEY, FL 34652 US
RODRIGUEZ-STACY, ELIZABETH A
7409 AMERICA WAY
NEW PORT RICHEY, FL 34654 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: ELIZABETH RODRIGUEZ STACY 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RODRIGUEZ-STACY, ELIZABETH

Address: 7409 AMERICA WAY

City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP/T

Name: STACY, JEFFREY Address: 7409 AMERICA WAY

City-St-Zip: NEW PORT RICHEY, FL 34654

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: ELIZABETH RODRIGUEZ STACY PRES 04/18/2011