

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153581

FILED
Apr 12, 2012
Secretary of State

Entity Name: CLEAR CHOICE CONCEPTS INC.

Current Principal Place of Business:

40152 US HIGHWAY 19 N
TARPON SPRINGS, FL 34689

New Principal Place of Business:

40152 US HIGHWAY 19 N
7409 AMERICA WAYF
TARPON SPRINGS, FL 34689 UN

Current Mailing Address:

40152 US HIGHWAY 19 N
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 27-0110169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-STACY, ELIZABETH A
7409 AMERICA WAY
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

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:

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

04/12/2012

Electronic Signature of Signing Officer or Director

Date