2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2011
Secretary of State

DOCUMENT# P04000163501

Entity Name: EDEN BAY CLEARING, INC

Current Principal Place of Business:

21240 GRAN VIA BLVD
LAND O'LAKES, FL 34637

New Principal Place of Business:

Current Mailing Address:

21240 GRAN VIA BLVD
LAND O'LAKES, FL 34637

New Mailing Address:

FEI Number: 20-1950846 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANDERSON, CARL
21240 GRAN VIA BLVD
LAND O'LAKES, FL 34637 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: P/D
Name: ANDERSON, CARL
Address: 21240 GRAN VIA BLVD
City-St-Zip: LAND O'LAKES, FL 34637

Title: S/T
Name: MEADOWS, NORMA J
Address: 19235 US HWY 41 N
City-St-Zip: LUTZ, FL 33549

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: CARL ANDERSON P/D 03/17/2011
Electronic Signature of Signing Officer or Director Date