

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031956

Entity Name: CLEARWATER DOWNTOWN, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

1003 DREW ST.
CLEARWATER, FL 33758 US

New Principal Place of Business:

1003 DREW ST.
CLEARWATER, FL 33755 US

Current Mailing Address:

P.O. BOX 5878
CLEARWATER, FL 33758 US

New Mailing Address:

1003 DREW ST.
CLEARWATER, FL 33755 US

FEI Number: 20-2418757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, PAOLA
1003 DREW ST
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

LOMBARDI, PAOLA
1003 DREW ST
CLEARWATER, FL 33755 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: PAOLA LOMBARDI

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARSON, PAOLA
Address: 1003 DREW ST
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MISS (X) Change () Addition
Name: LOMBARDI, PAOLA
Address: 1003 DREW ST
City-St-Zip: CLEARWATER, FL 33755

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: PAOLA LOMBARDI

MISS

01/25/2008

Electronic Signature of Signing Officer or Director

Date