

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058163

Entity Name: CLEAR-AWAY, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

3521 ELEVEN MILE ROAD
FORT PIERCE, FL 34945

New Principal Place of Business:

789 NE DIXIE HIGHWAY
JENSEN BEACH, FL 34957

Current Mailing Address:

3521 ELEVEN MILE ROAD
FORT PIERCE, FL 34945

New Mailing Address:

789 NE DIXIE HIGHWAY
JENSEN BEACH, FL 34957

FEI Number: 20-2878330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, PETER B
3521 ELEVEN MILE ROAD
FORT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

WADDELL, MARSHALL B
789 NE DIXIE HIGHWAY
JENSEN BEACH, FL 34957 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: MARSHALL B WADDELL

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYS, PETER B
Address: 3521 ELEVEN MILE ROAD
City-St-Zip: FORT PIERCE, FL 34945

Title: D () Delete
Name: WADDELL, BRENT W
Address: 1098 NW KUBIN AVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: HAYS, JR., PETER B
Address: 3521 ELEVEN MILE ROAD
City-St-Zip: FORT PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WADDELL, MARSHALL B
Address: 789 NE DIXIE HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP (X) Change () Addition
Name: WADDELL, TRAVIS B
Address: 789 NE DIXIE HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: SEC (X) Change () Addition
Name: WADDELL, MARY E
Address: 789 NE DIXIE HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

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: MARSHALL B. WADDELL

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date