2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150313

Address:

City-St-Zip:

4420 PELICAN POINTE DRIVE

PUNTA GORDA, FL 33950

Entity Name: CLEAR SHIELD OF CHARLOTTE COUNTY, INC.

FILED May 08, 2009 Secretary of State

Current Principal Place of Business:				New Principal Place of Business:		
23250 HARPER AVENUE				222 E. ANN STREET		
#3 PORT CHARLOTTE, FL 33980				#18 PUNTA GORDA, FL 33950		
Current Mailing Address:				New Mailing Address:		
23250 HARPER AVENUE				222 E. ANN STREET		
#3 PORT CHARLOTTE, FL 33980			#18 PUNTA GORDA, FL 33950			
FEI Number	: 20-3772765	FEI Number Applied For ()	FEI Nur	nber Not Applicable()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
	LL, PAUL EW AVENUE ARLOTTE, FL	. 33952 US				
The above in the State	e named entity e of Florida.	submits this statement for the	purpose c	of changing its registere	d office or registered agent, or both,	
SIGNATUI	RE:					
Electronic Signature of Registered Agent					Date	
		93(2)(b), F.S., the corporation did n	not receive t	he prior notice.		
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
Title: Name: Address: City-St-Zip:	BAKER, RON	I POINTE DRIVE		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	BAKER, DEBC	I POINTE DRIVE		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	S (WANKE, CHR) Delete STOPHER A		Title: Name:	() Change () Addition	

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.

Address:

City-St-Zip:

SIGNATURE: DEBORAH L. BAKER VD 05/08/2009