

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150426

FILED
Apr 27, 2009
Secretary of State

Entity Name: AMAZING CLIPPERS CLEARWATER INC.

Current Principal Place of Business:

701 S. HOWARD AVE.
106-403
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

701 S. HOWARD AVE.
106-403
TAMPA, FL 33606

New Mailing Address:

10863 N. 120TH ST
SCOTTSDALE, AZ 85259

FEI Number: 20-4040277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, ALBERT J
415 S. OREGON AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

O'DONNELL, ALBERT J
710 S HOWARD AVE
106-403
TAMPA, FL 33606 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: ALBERT J O'DONNELL

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'DONNELL, ALBERT J
Address: 415 S. OREGON AVE.
City-St-Zip: TAMPA, FL 33606

Title: V () Delete
Name: STEELE, GERALD J
Address: 3401 LEE PARKWAY # 1906
City-St-Zip: DALLAS, TX 75219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'DONNELL, ALBERT J
Address: 10863 N 120TH ST
City-St-Zip: SCOTTSDALE, AZ 85259

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT O'DONNELL

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date