

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166162

Entity Name: CLEAR WELL, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

540 ORANGE AVENUE
WAUCHULA, FL 33873

New Principal Place of Business:

2425 HAMPTON ROAD
WAUCHULA, FL 33873

Current Mailing Address:

540 ORANGE AVENUE
WAUCHULA, FL 33873

New Mailing Address:

P.O. BOX 1115
WAUCHULA, FL 33873

FEI Number: 20-3998300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, ANDY
540 ORANGE AVENUE
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

MADDOX, ANDY
2425 HAMPTON ROAD
WAUCHULA, FL 33873 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: _____

Electronic Signature of Registered Agent

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MADDOX, ANDY
Address: 540 ORANGE AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MADDOX, ANDY
Address: 2425 HAMPTON ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: VPST () Change (X) Addition
Name: MADDOX, MARY S VPST
Address: 2425 HAMPTON ROAD
City-St-Zip: WAUCHULA, FL 33873 US

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: MARY SUE MADDOX

Electronic Signature of Signing Officer or Director

VPST

03/24/2009

Date