

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166162

FILED
Feb 13, 2012
Secretary of State

Entity Name: CLEAR WELL, INC.

Current Principal Place of Business:

2425 HAMPTON ROAD
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1115
WAUCHULA, FL 33873

New Mailing Address:

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
2425 HAMPTON ROAD
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MADDOX, ANDY
Address: 2425 HAMPTON ROAD
City-St-Zip: WAUCHULA, FL 33873

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

I hereby 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 all other like empowered.

SIGNATURE: ANDY MADDOX

PST

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date