

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090478

FILED
Jun 07, 2010
Secretary of State

Entity Name: CLEARWATER ELECTRIC, INC.

Current Principal Place of Business:

2455 SPINAKER COURT
PALM HARBOR, FL 34683

New Principal Place of Business:

1155 FORD LANE
DUNEDIN, FL 34698

Current Mailing Address:

2455 SPINAKER COURT
PALM HARBOR, FL 34683

New Mailing Address:

1155 FORD LANE
DUNEDIN, FL 34698

FEI Number: 20-5175901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATTERY, ANNA
2455 SPINAKER COURT
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SLATTERY, ANNA
1155 FORD LANE
DUNEDIN, FL 34698 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:

06/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SLATTERY, MATTHEW
Address: 1155 FORD LANE
City-St-Zip: DUNEDIN, FL 34698

Title: VPD
Name: SLATTERY, ANNA
Address: 1155 FORD LANE
City-St-Zip: DUNEDIN, FL 34698

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: ANNA SLATTERY

VPD

06/07/2010

Electronic Signature of Signing Officer or Director

Date