

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012550

FILED
Apr 28, 2009
Secretary of State

Entity Name: CLEARWATER BUTTERFLY COMPANY INC.

Current Principal Place of Business:

2400 CURRYVILLE ROAD
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

2400 CURRYVILLE ROAD
CHULUOTA, FL 32766

New Mailing Address:

FEI Number: 20-8334662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

COUSINS, CHRISTINE M PRESIDE
2400 CURRYVILLE ROAD
CHULUOTA, FL 32766 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: CHRISTINE COUSINS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: COUSINS, CHRISTINE
Address: 1246 SULTAN CIRCLE
City-St-Zip: CHULUOTA, FL 32766

Title: VPT () Delete
Name: COUSINS, GARRY
Address: 2400 CURRYVILLE ROAD
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: COUSINS, CHRISTINE
Address: 2400 CURRYVILLE ROAD
City-St-Zip: CHULUOTA, FL 32766

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: CHRISTINE COUSINS

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date