

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012550

FILED
Feb 09, 2012
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:

2400 CURRYVILLE ROAD
CHULUOTA, FL 32766 US

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:

COUSINS, CHRISTINE M PRESIDE
2400 CURRYVILLE ROAD
CHULUOTA, FL 32766 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: DPS
Name: COUSINS, CHRISTINE
Address: 2400 CURRYVILLE ROAD
City-St-Zip: CHULUOTA, FL 32766

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

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: CHRISTINE COUSINS

PRES

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date