

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076663

Entity Name: CLEARWATER CYCLES INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1884 DREW STREET
CLEARWATER, FL 33765

New Principal Place of Business:

1881A DREW STREET
CLEARWATER, FL 33765

Current Mailing Address:

1884 DREW STREET
CLEARWATER, FL 33765

New Mailing Address:

1881A DREW STREET
CLEARWATER, FL 33765

FEI Number: 11-3817921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHANTZ, ADAM
701 S MADISON AVE, #519
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SCHANTZ, ADAM
200 STARCREST DR
249
CLEARWATER, FL 33765 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: ADAM SCHANTZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHANTZ, ADAM
Address: 249 STARCREST DR
City-St-Zip: CLEARWATER, FL 33765

Title: DIR () Delete
Name: SCHANTZ, ADAM
Address: 249 STARCREST DR
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHANTZ, ADAM
Address: 200 STARCREST DR #249
City-St-Zip: CLEARWATER, FL 33765

Title: DIR (X) Change () Addition
Name: SCHANTZ, ADAM
Address: 200 STARCREST DR #249
City-St-Zip: CLEARWATER, FL 33765

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: ADAM SCHANTZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date