

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120659

FILED
Apr 01, 2009
Secretary of State

Entity Name: GULF COAST TANKLESS HOT WATER OF CLEARWATER, INC.

Current Principal Place of Business:

1600 GULF BLVD
SUITE 1112
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

1600 GULF BLVD
SUITE 1112
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 26-1377431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, CONNIE
1600 GULF BLVD
SUITE 1112
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

STEELE, MERLE H
1600 GULF BLVD
SUITE 1112
CLEARWATER, FL 33767 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: MERLE H. STEELE

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STEELE, CONNIE
Address: 1600 GULF BLVD SUITE 1112
City-St-Zip: CLEARWATER, FL 33767 US

Title: T () Delete
Name: HOXIE, TRINA
Address: 1600 GULF BLVD SUITE 1112
City-St-Zip: CLEARWATER, FL 33767 US

Title: PRE () Delete
Name: STEELE, MERLE H
Address: 1600 GULF BLVD SUITE 1112
City-St-Zip: CLEARWATER, FL 33767 US

Title: S () Delete
Name: HOXIE, LEE
Address: 1600 GULF BLVD SUITE 1112
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: STEELE, CONNIE
Address: 1600 GULF BLVD SUITE 1112
City-St-Zip: CLEARWATER, FL 33767 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HOXIE, LEE
Address: 1600 GULF BLVD SUITE 1112
City-St-Zip: CLEARWATER, FL 33767

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: MERLE H. STEELE

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date