2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120659

FILED Apr 15, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1600 GULF BLVD SUITE 1112

CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

1600 GULF BLVD SUITE 1112

CLEARWATER, FL 33767 US

FEI Number: 26-1377431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEELE, MERLE H STEELE, MERLE H PRES. 1600 GULF BLVD

SUITE 1112 SUITE 1112 CLEARWATER, FL 33767 US 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 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 5

Name: STEELE, CONNIE

Address: 1600 GULF BLVD SUITE 1112 City-St-Zip: CLEARWATER, FL 33767 US

Title:

Name: HOXIE, TRINA

Address: 1600 GULF BLVD SUITE 1112 City-St-Zip: CLEARWATER, FL 33767 US

Title: PRE

Name: STEELE, MERLE H

Address: 1600 GULF BLVD SUITE 1112 City-St-Zip: CLEARWATER, FL 33767 US

Title: VP

Name: HOXIE, LEE

Address: 1600 GULF BLVD SUITE 1112 City-St-Zip: CLEARWATER, FL 33767

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: MERLE H. STEELE PRES 04/15/2010