

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055403

FILED
Apr 28, 2009
Secretary of State

Entity Name: CLEARWATER MARINE CONSTRUCTION INC.

Current Principal Place of Business:

80 SOUTH WEST 8TH ST, STE 2056
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SOUTH WEST 8TH ST, STE 2056
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-2748687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBANOFF, IRA ESQ
150 SOUTH PINE ISLAND ROAD
SUITE 400
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMONASARI, NFN
Address: 80 SOUTH WEST 8TH ST, STE 2056
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMONASARI, NFN
Address: 7601 EAST TREASURE DRIVE UNIT 1401
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: NFN RAMONASARI

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date