

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055403

FILED
Jan 26, 2012
Secretary of State

Entity Name: CLEARWATER MARINE CONSTRUCTION INC.

Current Principal Place of Business:

6538 COLLINS AVE., UNIT 376
MIAMI BEACH, FL 33141

New Principal Place of Business:

7601 EAST TREASURE DRIVE
UNIT 1401
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

6538 COLLINS AVE., UNIT 376
MIAMI BEACH, FL 33141

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

OFFICERS AND DIRECTORS:

Title: P
Name: RAMONASARI, FNU
Address: 7601 EAST TREASURE DRIVE UNIT 1401
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: FNU RAMONASARI

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date