

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094223

Entity Name: CLEAR AUTOMOTIVE, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

9200 SOUTH DADELAND BLVD, SUITE 508
MIAMI, FL 33156

New Principal Place of Business:

1824 OPECHEE DR
MIAMI, FL 33133

Current Mailing Address:

9200 SOUTH DADELAND BLVD, SUITE 508
MIAMI, FL 33156

New Mailing Address:

1824 OPECHEE DR
MIAMI, FL 33133

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD, SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

THOMAS CONNORS
1824 OPECHEE DRIVE
MIAMI, FL 33133 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: THOMAS CONNORS

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CONNORS, THOMAS H
Address: 1824 OPECHEE DRIVE
City-St-Zip: MIAMI, FL 33133

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: THOMAS H CONNORS

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date