

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003150

FILED
Apr 30, 2011
Secretary of State

Entity Name: CLEARWATER AQUATICS, INC.

Current Principal Place of Business:

1501 N. BELCHER ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1501 N. BELCHER ROAD
CLEARWATER, FL 33765

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS, JAMES R ESQ
JAMES R. STEARNS, P.A.
1370 PINEHURST ROAD
DUNEDIN, FL 34698 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: PSD
Name: REESE, RANDOLPH H
Address: 1501 N. BELCHER ROAD, SUITE 229
City-St-Zip: CLEARWATER, FL 33765

Title: VP
Name: REESE, ANN P
Address: 1501 N. BELCHER ROAD, SUITE 229
City-St-Zip: CLEARWATER, FL 33765

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: RANDOLPH H. REESE

PSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date