

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000003150

**FILED**  
**Apr 30, 2012**  
**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:** ANNE P. REESE

VP

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date