

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014810

FILED
Feb 15, 2012
Secretary of State

Entity Name: CLEARLITE CORP.

Current Principal Place of Business:

2600 HAMMONDVILLE RD
#30
POMPANO BEACH, FL 33069

New Principal Place of Business:

997 NW 31ST AVENUE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

6278 N. FEDERAL HWY
#575
FORT LAUDERDALE, FL 33308

New Mailing Address:

6278 N FEDERAL HWY
#575
FORT LAUDERDALE, FL 33308

FEI Number: 27-1937589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGGINS, DENNIS R II
6278 N FEDERAL HIGHWAY
SUITE #575
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HUGGINS, DENNIS R II
6278 N FEDERAL HIGHWAY
#575
FT. LAUDERDALE, FL 33308 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: DENNIS R. HUGGINS II

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HUGGINS, DENNIS R II
Address: 6278 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, #575, FL 33308

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: DENNIS R. HUGGINS II

PS

02/15/2012

Electronic Signature of Signing Officer or Director

Date