2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086691

Entity Name: MIKE'S CLEARWATER HARVESTING, INC

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5821 COOPERLEAF LN 1511 16TH AVE SW NAPLES, FL 34116 NAPLES, FL 34117 US

Current Mailing Address: New Mailing Address:

 5821 COOPERLEAF LN
 1511 16TH AVE SW

 NAPLES, FL 34116
 NAPLES, FL 34117 US

FEI Number: 27-3751737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOGLE, MICHAEL S
5821 COOPERLEAF LN
NAPLES, FL 34116 US

MOGLE, MICHAEL S
1511 16TH AVE SW
NAPLES, FL 34117 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: MICHAEL S. MOGLE 02/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MOGLE, MICHAEL S Address: 1511 16TH AVE SW City-St-Zip: NAPLES, FL 34117

Title: MRS

Name: MOGLE, JUDITH M Address: 1511 16TH AVE SW City-St-Zip: NAPLES, FL 34117

Title: MR

Name: MOGLE, STEPHEN M Address: 741 16TH AVE SE City-St-Zip: NAPLES, FL 34117

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: MICHAEL S. MOGLE PRES 02/11/2012