2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032169

Entity Name: CLEAN LAKES, INC.

FILED Mar 07, 2012 Secretary of State

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

2102 EAST FRONT AVE COEUR D'ALENE, ID 83814

Current Mailing Address: New Mailing Address:

P. O. BOX 3548 COEUR D'ALENE, ID 83816

FEI Number: 45-1441562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONNAN, ROBERT S THOMAS, MCNABB J
2422 KINGS LAKE BLVD. 3022 MICHIGAN AVENUE
NAPLES, FL 34112 US KISSISSMMEE, FL 34744 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 J. MCNABB 03/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCNABB, THOMAS J Address: 2102 EAST FRONT STREET City-St-Zip: COEUR D'ALENE, ID 83814

Title: VP

 Name:
 MOORHOUSE, THOMAS G

 Address:
 2102 EAST FRONT

 City-St-Zip:
 COEUR D'ALENE, ID 83814

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: THOMAS J. MCNABB PRES 03/07/2012