

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038843

FILED
Jan 16, 2012
Secretary of State

Entity Name: CLEARWATER BEACH SPA INC

Current Principal Place of Business:

1154 GRANADA STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1154 GRANADA STREET
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 45-2401251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOTEN, CLAUDE G
1154 GRANADA ST.
CLEARWATER, FL 33755 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: PTD
Name: HOOTEN, CLAUDE G
Address: 1154 GRANADA STREET
City-St-Zip: CLEARWATER, FL 33755

Title: VPSD
Name: HOOTEN, SUZANNE M
Address: 1154 GRANADA STREET
City-St-Zip: CLEARWATER, FL 33755

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: CLAUDE G HOOTEN

PTD

01/16/2012

Electronic Signature of Signing Officer or Director

Date