2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048636

Entity Name: CLEARWATER BP, INC

FILED Apr 04, 2012 Secretary of State

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

3009 GULF TO BAY BLVD CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

3009 GULF TO BAY BLVD CLEARWATER, FL 33759

FEI Number: 45-2384659 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:

WILKINSON BUSINESS SOLUTIONS, INC
12926 PINEWAY DR
LARGO, FL 33773 US

WILKINSON BUSINESS SOLUTIONS, INC
1174 COURT ST
CLEARWATER, FL 33756 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: JAMES T WILKINSON 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 CHADA, MOHAMAD A

 Address:
 3046 TERRACE VIEW LN

 City-St-Zip:
 CLEARWATER, FL 33759 US

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: MOHAMAD A CHADA CEO 04/04/2012