2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062505

Entity Name: CLEAR CREEK MATERIALS, INC.

FILED Apr 11, 2012 Secretary of State

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

4504 SUGARTREE DR E STE 103 4306 WALLACE ROAD LAKELAND, FL 33813 LAKELAND, FL 33812 US

Current Mailing Address: New Mailing Address:

P O BOX 5377 P O BOX 5377

LAKELAND, FL 33807 LAKELAND, FL 33807 US

FEI Number: 45-3013008 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:

BAROODY, THOMAS E
4504 SUGARTREE DR E STE 103
LAKELAND, FL 33813 US
BAROODY, THOMAS E
4306 WALLACE ROAD
LAKELAND, FL 33812 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: 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: TEGEN, MARK Address: P O BOX 530

City-St-Zip: GIG HARBOR, WA 98335

Title:

Name: BAROODY, THOMAS E Address: P O BOX 5377 City-St-Zip: LAKELAND, FL 33807

Title: D

 Name:
 CHEDRAUY, JUAN

 Address:
 P O BOX 5377

 City-St-Zip:
 LAKELAND, FL 33807

Title: [

 Name:
 BERRY, W WES

 Address:
 P O BOX 5377

 City-St-Zip:
 LAKELAND, FL 33807

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 E BAROODY D 04/11/2012