

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085216

FILED
Feb 13, 2012
Secretary of State

Entity Name: THE COMPANY OF CLEARWATER INC

Current Principal Place of Business:

1261 GULF VIEW BLVD
123
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

1261 GULF VIEW BLVD
123
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 45-3539032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESHOVA, BENNIE
1261 GULF VIEW BLVD
123
CLEARWATER, FL 333767 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: P
Name: TESHOUVA, BENNIE
Address: 1261 GULF VIEW BLVD #123
City-St-Zip: CLEARWATER, FL 33767 US

Title: VP
Name: CHEHEBAR, YEHOUDA
Address: 10401 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

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: BENNIE TESHOUVA

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date