

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002961

FILED
Jan 08, 2009
Secretary of State

Entity Name: CLEARWATER LARGO REALTY, INC.

Current Principal Place of Business:

12661 INDIAN ROCKS RD.
SUITE B
LARGO, FL 346442302

New Principal Place of Business:

12661 INDIAN ROCKS RD.
SUITE B
LARGO, FL 33774

Current Mailing Address:

12661 INDIAN ROCKS RD.
SUITE B
LARGO, FL 346442302

New Mailing Address:

12661 INDIAN ROCKS RD.
SUITE B
LARGO, FL 33774

FEI Number: 59-3157247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALUNIAN, PHYLLIS E
12661 INDIAN ROCKS RD.
SUITE B
LARGO, FL 346442302 US

Name and Address of New Registered Agent:

KALUNIAN, PHYLLIS E
12661 INDIAN ROCKS RD.
SUITE B
LARGO, FL 33774 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KALUNIAN, PHYLLIS E
Address: 12661 INDIAN ROCKS RD., SUITE B
City-St-Zip: LARGO, FL 346442302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KALUNIAN, PHYLLIS E
Address: 12661 INDIAN ROCKS RD., SUITE B
City-St-Zip: LARGO, FL 33774

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHYLLIS KALUNIAN

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date