

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030243

FILED
Apr 12, 2011
Secretary of State

Entity Name: CLEAR BAY INCORPORATED

Current Principal Place of Business:

480-65TH ST. SOUTH
ST PETE, FL 33707

New Principal Place of Business:

Current Mailing Address:

480-65TH ST. SOUTH
ST PETE, FL 33707

New Mailing Address:

FEI Number: 59-3176470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK
480-65TH ST. SOUTH
ST. PETERSBURG, FL 33707 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: PDT
Name: COHEN, MARK
Address: 480 65TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: S
Name: THOMPSON, DEBRA ANN
Address: 480 65TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

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: MARK COHEN

PDT

04/12/2011

Electronic Signature of Signing Officer or Director

Date