

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034470

FILED
Feb 06, 2009
Secretary of State

Entity Name: CLEARWATER INTERIORS, INC.

Current Principal Place of Business:

12717 59TH WAY N.
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

12717 59TH WAY N.
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-3172801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMNY, LAWRENCE K
2466 RENATTA DR
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVENUE
CLEARAWTER, 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: GARY W LYONS

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIMNY, LAWRENCE K
Address: 2466 RENATTA DR
City-St-Zip: BELLEAIR BLUFFS, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZIMNY, LAWRENCE K
Address: 2466 RENATTA DR
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: GARY W LYONS

RA

02/06/2009

Electronic Signature of Signing Officer or Director

Date