

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084884

Entity Name: CLEARSHIELD, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

1991 ERWIN RD
PT. ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1991 ERWIN RD
PT. ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 65-0458916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, JACK
1991 ERWIN RD
PT. ST. LUCIE, FL 34952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REILLY, JACK
Address: 1991 ERWIN RD.
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: S () Delete
Name: HERTER, GAREY
Address: 1152 STONEWAY LN
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP () Delete
Name: REILLY, JACK
Address: 1991 ERWIN RD
City-St-Zip: PT. ST. LUCIE, FL 34952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAREY HERTER

S

04/08/2008

Electronic Signature of Signing Officer or Director

Date