

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037277

FILED
Jan 04, 2011
Secretary of State

Entity Name: CLEARWATER FINANCIAL INVESTMENTS, INC.

Current Principal Place of Business:

210 DOUGLAS RD. EAST
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

9430 TALL PINES WAY
PIQUA, OH 45356 US

New Mailing Address:

FEI Number: 59-3316053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: D
Name: JENNINGS, JAMES D
Address: 7183 JORDON RD.
City-St-Zip: LEWISBURG, OH 45338

Title: D
Name: WILKERSON, DALE H
Address: 8108 BENTBROOK PLACE
City-St-Zip: PEWEE VALLEY, KY 40056

Title: D
Name: JOHNSTON, TIMOTHY
Address: 9430 TALL PINES WAY
City-St-Zip: PIQUA, OH 45356

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: TIMOTHY JOHNSTON

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date