

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066074

FILED
Mar 23, 2011
Secretary of State

Entity Name: CLEARWATER BEACH DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

3418 N.OCEAN BLVD
SUITE 122
FT.LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3418 N.OCEAN BLVD
SUITE 122
FT.LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0713110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, LEE
2751 NE 57TH ST
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HARRISON, AYME
7790 NW 29TH ST
MARGATE, FL 33063 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: LEE HARRISON

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRISON, LEE D
Address: 7790 NW 29TH ST
City-St-Zip: MARGATE, FL 33063

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: LEE HARRISON

CEO

03/23/2011

Electronic Signature of Signing Officer or Director

Date