

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105651

Entity Name: CLEAR WATERS, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

64 BAY HARBOUR DR
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291522
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-3526750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, SCOTT E
595 W. GRANADA BLVD., STE. A
ORMOND BEACH, FL 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: P
Name: GRAHAM, MARK I
Address: 64 BAY HARBOUR DR.
City-St-Zip: PONCE INLET, FL 32127

Title: VP
Name: WOLFE, TRACE
Address: 190 S. CUCUMBER LN
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 I. GRAHAM

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date