

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100444

FILED
Jan 09, 2011
Secretary of State

Entity Name: CLEAR WATER SHIPPING, INC.

Current Principal Place of Business:

13230 EASTERN AVENUE
PALMETTO, FL 34221 US

New Principal Place of Business:

13230 EASTERN AVENUE
SUITE #1
PALMETTO, FL 34221 US

Current Mailing Address:

13230 EASTERN AVENUE
PALMETTO, FL 34221 US

New Mailing Address:

13230 EASTERN AVENUE
SUITE #1
PALMETTO, FL 34221 US

FEI Number: 59-3611853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTELO, ILDES
13230 EASTERN AVENUE
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

SOTELO, ILDES
13230 EASTERN AVENUE
SUITE #1
PALMETTO, FL 34221 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:

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOTELO, ILDES
Address: 4925 NORTH MELROSE AVENUE WEST
City-St-Zip: TAMPA, FL 33629

Title: TREA
Name: MURPHY, ALICIA E
Address: 11046 STONE BRANCH DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: ILDES SOTELO

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date