

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15941

Entity Name: CLEARWATER ACQUISITION CORP.

Current Principal Place of Business:

6210 COMMERCIAL WAY
BROOKSVILLE, FL 19801

Current Mailing Address:

2542 WILLIAMS BOULEVARD
KENNER, LA 70062 US

FEI Number: 72-1101030

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name MIATELLO, PAUL
Address 2542 WILLIAMS BOULEVARD
City-State-Zip: KENNER LA 70062

Title VP, CFO, TREASURER, DIRECTOR
Name TALANO, JOHN
Address 2542 WILLIAMS BOULEVARD
City-State-Zip: KENNER LA 70062

Title S
Name KUTCHER, ROBERT A
Address 3850 N. CAUSEWAY BLVD., SUITE 900
City-State-Zip: METAIRIE LA 70002

Title VP
Name FLYNN, BEVERLEY G
Address 2542 WILLIAMS BOULEVARD
City-State-Zip: KENNER LA 70062

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: ROBERT A. KUTCHER

SECRETARY

04/13/2016

Electronic Signature of Signing Officer/Director Detail

Date