

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001208

Entity Name: WATER BONNET MFG., INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

66 KINGSBORO AVENUE
GLOVERSVILL, NY 12076

New Principal Place of Business:

66 KINGSBORO AVENUE
GLOVERSVILLE, NY 12078

Current Mailing Address:

66 KINGSBORO AVENUE
GLOVERSVILL, NY 12076

New Mailing Address:

66 KINGSBORO AVENUE
GLOVERSVILLE, NY 12078

FEI Number: 59-1630263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTM
1200 SOUTH PINE ISLND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: TAYLOR, JAMES W
Address: 66 KINGSBORO AVENUE
City-St-Zip: GLOVERSVILL, NY 12076

Title: DVSV () Delete
Name: TAYLOR, JOHN
Address: 66 KINGSBORO AVENUE
City-St-Zip: GLOVERSVILL, NY 12076

Title: P () Delete
Name: FLINT, DENNIS
Address: 66 KINGSBORO AVENUE
City-St-Zip: GLOVERSVILL, NY 12076

Title: V () Delete
Name: KHALIFE, ROBERT
Address: 66 KINGSBORO AVENUE
City-St-Zip: GLOVERSVILL, NY 12076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: TAYLOR, JAMES W
Address: 66 KINGSBORO AVENUE
City-St-Zip: GLOVERSVILLE, NY 12078

Title: DVSV (X) Change () Addition
Name: TAYLOR, JOHN
Address: 66 KINGSBORO AVENUE
City-St-Zip: GLOVERSVILLE, NY 12078

Title: P (X) Change () Addition
Name: FLINT, DENNIS
Address: 66 KINGSBORO AVENUE
City-St-Zip: GLOVERSVILLE, NY 12078

Title: V (X) Change () Addition
Name: KHALIFE, ROBERT
Address: 66 KINGSBORO AVENUE
City-St-Zip: GLOVERSVILLE, NY 12078

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT KHALIFE

V

02/12/2009

Electronic Signature of Signing Officer or Director

Date