

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060925

FILED
Apr 28, 2012
Secretary of State

Entity Name: WATER PARK ENGINEERING & MARKETING, INC.

Current Principal Place of Business:

128 TOMAHAWK DRIVE
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5150283
MELBOURNE BEACH, FL 32951

New Mailing Address:

128 TOMAHAWK DRIVE
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 71-0898718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTON, HALEY
128 TOMAHAWK DRIVE
INDIAN HARBOR BEACH, FL 32937 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: PVST
Name: PANTON, HALEY
Address: 128 TOMAHAWK DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: D
Name: PANTON, HALEY
Address: 128 TOMAHAWK DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: HALEY PANTON

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04/28/2012

Electronic Signature of Signing Officer or Director

Date