

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125911

Entity Name: WATER-TITE SOLUTION INC

FILED  
Apr 21, 2010  
Secretary of State

**Current Principal Place of Business:**

224 CRYSTAL GROVE BLVD  
LUTZ, FL 33548

**New Principal Place of Business:**

**Current Mailing Address:**

224 CRYSTAL GROVE BLVD  
LUTZ, FL 33548

**New Mailing Address:**

FEI Number: 20-0391091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMALL BUSINESS ACCOUNTING SERVICES  
204 CRYSTAL GROVE BLVD  
LUTZ, FL 3354 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: P  
Name: HAENLEIN, PAUL D  
Address: 2818 RIDGE HOLLOW LANE  
City-St-Zip: LUTZ, FL 33559

Title: VP  
Name: HAENLEIN, LAURA  
Address: 2818 RIDGE HOLLOW LANE  
City-St-Zip: LUTZ, FL 33559

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: PAUL D. HAENLEIN

PRES

04/21/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date