

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 11, 2010
Secretary of State**

DOCUMENT# P03000125911

Entity Name: WATER-TITE SOLUTION INC

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

OFFICERS AND DIRECTORS:

Title: P
Name: HAENLEIN, PAUL D
Address: 2818 RIDGE HOLLOW LANE
City-St-Zip: LUTZ, FL 33559

Title: VP
Name: HAENLEIN, LUKE A
Address: 12919 WOODLEIGH AVE
City-St-Zip: TAMPA, FL 33612

Title: SEC
Name: HAENLEIN, LAURA M
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

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date