

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125911

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**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: 754 HOLLY HILL FARM ROAD  
City-St-Zip: PISGAH FOREST, NC 28768 US

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

Title: SEC  
Name: HAENLEIN, LAURA M  
Address: 754 HOLLY HILL FARM ROAD  
City-St-Zip: PISGAH FOREST, NC 28768 US

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: LUKE A. HAENLEIN

VP

03/27/2012

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

\_\_\_\_\_ Date