

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10325

FILED
Apr 22, 2009
Secretary of State

Entity Name: WHITE WATER MARINE HARDWARE, INC.

Current Principal Place of Business:

13663 - 46TH STREET N
CLEARWATER, FL 33762 US

New Principal Place of Business:

13663 AUTOMOBILE BLVD N.
CLEARWATER, FL 33762 US

Current Mailing Address:

13663 - 46TH STREET N
CLEARWATER, FL 33762 US

New Mailing Address:

13663 AUTOMOBILE BLVD N.
CLEARWATER, FL 33762 US

FEI Number: 59-3046202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMMY MA
13663-46TH STREET N.
AUTOMOBILE BLVD
CLEARWATER, FL 33762 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: PST () Delete
Name: MA, JIMMY
Address: 974 S. SILVERTIP DRIVE
City-St-Zip: DIAMOND BAR, CA 91765

Title: V () Delete
Name: MA, ELIZABETH
Address: 974 S SILVERTIP DR
City-St-Zip: DIAMOND BAR, CA 91765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIMMY MA

PST

04/22/2009

Electronic Signature of Signing Officer or Director

Date