

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125911

Entity Name: WATER-TITE SOLUTION INC

Current Principal Place of Business:

224 CRYSTAL GROVE BLVD
LUTZ, FL 33548

Current Mailing Address:

224 CRYSTAL GROVE BLVD
LUTZ, FL 33548

FEI Number: 20-0391091

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMALL BUSINESS ACCOUNTING SERVICES
204 CRYSTAL GROVE BLVD
LUTZ, FL 33548 US

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

Officer/Director Detail :

Title P
Name HAENLEIN, PAUL D
Address 754 HOLLY HILL FARM ROAD
City-State-Zip: PISGAH FOREST NC 28768

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

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

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

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date