

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017864

Entity Name: WATCH WATER USA, INC.

Current Principal Place of Business:

9171 128TH AVENUE NORTH
LARGO, FL 33773

Current Mailing Address:

PO BOX 8773
MADEIRA BEACH, FL 33738

FEI Number: 26-4367966

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CATON, RICHARD PESQ
9075 SEMINOLE BLVD
SEMINOLE, FL 33772 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 DP
Name PAPOLOS, ROBERT J
Address 1945 DOLPHIN BLVD S
City-State-Zip: ST PETERSBURG FL 33707

Title DST
Name CHOPRA, DEEPAK
Address 17350 GULF BLVD
City-State-Zip: NORTH REDINGTON BEACH FL 33708

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: ROBERT PAPOLOS

DP

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date