| MADEIRA B                                    | EACH, FL 33738  |                            |   |            |
|--|---|----------------------------|---|------------|
| FEI Number: 26-4367966                       |   |                            | Certificate of Status Desired: No           |            |
| Name and A                                   | Address of Current Registered Agent:                            |                            |   |            |
| CATON, RICHA<br>9075 SEMINOL<br>SEMINOLE, FL | E BLVD  |                            |   |            |
| The above named                              | d entity submits this statement for the purpose of changing its | registered office or regis | tered agent, or both, in the State of Flori | da.        |
| SIGNATURE: RICHARD P. CATON, ESQUIRE         |   |                            |   | 02/11/2016 |
|  | Electronic Signature of Registered Agent                        |                            |   | Date       |
| Officer/Dire                                 | ctor Detail :   |                            |   |            |
| Title  | DP  | Title                      | DST   |            |
| Name   | PAPOLOS, ROBERT J   | Name                       | CHOPRA, DEEPAK                              |            |
| Address                                      | 17350 GULF BLVD   | Address                    | 17350 GULF BLVD                             |            |
| City-State-Zip:                              | NORTH REDINGTON BEACH FL  | City-State-Zip:            | NORTH REDINGTON BEACH FI                    | -          |

## **Current Mailing Address:**

PO BOX 8773 MADEIRA BEACH, FL 33738

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 J. PAPOLOS

DP

33708

## FILED Feb 11, 2016 Secretary of State CC5428573556

Electronic Signature of Signing Officer/Director Detail

Date

## 2016 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