

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 214083

FILED
Feb 07, 2008
Secretary of State

Entity Name: WATROUS CORPORATION OF SARASOTA

Current Principal Place of Business:

12351 IONA RD.
FT. MYERS, FL 33908

New Principal Place of Business:

14511 OCEAN BLUFF DRIVE
FT. MYERS, FL 33908

Current Mailing Address:

12351 IONA RD.
FT. MYERS, FL 33908

New Mailing Address:

14511 OCEAN BLUFF DRIVE
FT. MYERS, FL 33908

FEI Number: 59-0860343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATROUS, THEODORE T
12351 IONA ROAD
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

WATROUS, THEODORE T
14511 OCEAN BLUFF DRIVE
FORT MYERS, FL 33908 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: THEODORE T. WATROUS

02/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WATROUS, THEODORE T
Address: 12351 IONA RD.
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WATROUS, THEODORE T
Address: 14511 OCEAN BLUFF DRIVE
City-St-Zip: FT. MYERS, FL 33908

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: THEODORE T. WATROUS

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date