

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373209

FILED
Feb 08, 2009
Secretary of State

Entity Name: J. ALLEN WATERS, INC.

Current Principal Place of Business:

7040 DEL LAGO DR
SARASOTA, FL 342384515 US

New Principal Place of Business:

Current Mailing Address:

7040 DEL LAGO DR
SARASOTA, FL 342384515 US

New Mailing Address:

FEI Number: 59-1307669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, J ALLEN
7040 DEL LAGO DR
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

WATERS, J ALLEN P
7040 DEL LAGO DR
SARASOTA, FL 34238 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: J ALLEN WATERS

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WATERS, J. ALLEN
Address: 7040 DEL LAGO DR
City-St-Zip: SARASOTA, FL

Title: VSD () Delete
Name: WATERS, BRENDA S
Address: 7040 DEL LAGO DR
City-St-Zip: SARASOTA, FL

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: J ALLEN WATERS

P

02/08/2009

Electronic Signature of Signing Officer or Director

Date