

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376891

FILED
Apr 18, 2011
Secretary of State

Entity Name: WALTZING WATERS, INC.

Current Principal Place of Business:

1410 SE 10TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1410 SE 10TH STREET
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 59-1319572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRZYSTAWIK, MICHAEL
1002 DOLPHIN DR
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: PRZYSTAWIK, MICHAEL
Address: 1002 DOLPHIN DR
City-St-Zip: CAPE CORAL, FL 33904

Title: STD
Name: PRZYSTAWIK, INGE
Address: 5230 TAMiami CT
City-St-Zip: CAPE CORAL, FL

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: MICHAEL PRZYSTAWIK

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date