

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452343

Entity Name: WATER BOY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4454 19TH STREET CT. E.
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

4454 19TH STREET CT. E.
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 59-1864914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUCHLIN, DAVID
4710 30TH AVE. EAST
BRADENTON, FL 34208 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: PRES
Name: MCLAUCHLIN, DAVID M.
Address: 4710 30TH AVE EAST
City-St-Zip: BRADENTON, FL 34208

Title: VP/T
Name: MCLAUCHLIN, SCOTT
Address: 314 79TH STREET WEST
City-St-Zip: BRADENTON, FL 34209

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: SCOTT D. MCLAUCHLIN

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date