2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2008 08:00 AN Secretary of State

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1. Entity Name

THE BYWATER COMPANY



Principal Place of Business

105 EAST ROBINSON STREET

SUITE 540 ORLANDO, FL 32801

US

Mailing Address

105 EAST ROBINSON STREET SUITE 540

ORLANDO, FL 32801



02072008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 59-1745371 Not Applied ble

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

BYWATER, F.B. 600 COURTLAND ST SUITE 550 ORLANDO, FL 32804

SIGNATURE.

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

TITLE
NAME
.
STREET ADDRESS
CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees 000000924339 02/20/08-80073-014 150.00

OFFICERS AND DIRECTORS 10. TITLE NAME BYWATER, WILLIAM STREET ADDRESS 105 EAST ROBINSON STREET #540 CITY-ST-ZIP ORLANDO, FL 32801 TITLE BYWATER, F.B. NAME STREET ADDRESS 105 E. ROBINSON ST #540 ORLANDO, FL 32801 CITY-ST-ZIP INLE NAME

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED JAME OF BIGNING OFFICER OR DIRECTOR

Date Daytime Prione #

DO NOT WRITE
IN THIS SPACE