

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535796

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: THE BYWATER COMPANY

## Current Principal Place of Business:

105 EAST ROBINSON STREET  
SUITE 540  
ORLANDO, FL 32801 US

## New Principal Place of Business:

## Current Mailing Address:

105 EAST ROBINSON STREET  
SUITE 540  
ORLANDO, FL 32801 US

## New Mailing Address:

FEI Number: 59-1745371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BYWATER, F.B.  
105 E. ROBINSON ST.  
SUITE 540  
ORLANDO, FL 32801 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BYWATER, WILLIAM  
Address: 105 EAST ROBINSON STREET #540  
City-St-Zip: ORLANDO, FL 32801

Title: V ( ) Delete  
Name: BYWATER, F.B.  
Address: 105 E. ROBINSON ST #540  
City-St-Zip: ORLANDO, FL 32801

## 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: WILLIAM G. BYWATER

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date