

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535796

FILED
Jan 10, 2011
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.
105 E. ROBINSON ST.
SUITE 540
ORLANDO, FL 32801 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: P
Name: BYWATER, WILLIAM
Address: 105 EAST ROBINSON STREET #540
City-St-Zip: ORLANDO, FL 32801

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

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: WILLIAM BYWATER

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date