2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 01, 2008 08:00 AN **DOCUMENT #-557286** 1. Ectity Name **Secretary of State** WATERS BROS. ENTERPRISES, INC. Principal Place of Business Mailing Address 298 HICKORY ACRES LN 298 HICKORY ACRES LN PO BOX 23153 PO BOX 23153 JACKSONVILLE FL 32259 JACKSONVILLE FL 32241 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1845551 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATERS, SCOTT W. JR Street Address (P.O. Box Number is Not Acceptable) 298 HICKORY ACRES LN. SWITZERLAND, FLA JACKSONVILLE FL 32259 City Zip Code 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. SIGNATURE. Signature, typed or minfed hame of registered agent and title if amplicable (figOTE, Registered Appet airmature required when rejectation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Defete Change Addition WATERS, SCOTT W., JR. NAMÉ NAME STREET ADDRESS 298 HICKORY ACRES LN. STREET ADDRESS JACKSONVILLE FL CITY - ST- ZIP CITY-ST-ZIP PΩ Derete TITLE TITLE Change Addition WATERS, BARRY R. NAME NAME U00000811900 STREET ADDRESS | P O BOX 23033 STREET ADDRESS n2/11/08-80009-006 150.00 JACKSONVILLE FL CITY-ST-7IP CITY-ST-ZIP HTH ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete Change 3611 TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2iP CITY-S1-ZIP DUE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 Statules; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appropriate in the empowered.

BARRY R. WATER! 1-29-08