

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557286

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: WATERS BROS. ENTERPRISES, INC.

## Current Principal Place of Business:

298 HICKORY ACRES LN  
PO BOX 23153  
JACKSONVILLE, FL 32259 US

## New Principal Place of Business:

298 HICKORY ACRES LN  
JACKSONVILLE, FL 32259 US

## Current Mailing Address:

298 HICKORY ACRES LN  
PO BOX 23153  
JACKSONVILLE, FL 32241

## New Mailing Address:

298 HICKORY ACRES LN  
JACKSONVILLE, FL 32259 US

FEI Number: 59-1845551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATERS, SCOTT W, JR  
298 HICKORY ACRES LN.  
SWITZERLAND, FLA  
JACKSONVILLE, FL 32259 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WATERS, SCOTT W., JR.,  
Address: 298 HICKORY ACRES LN.  
City-St-Zip: JACKSONVILLE, FL

Title: PD ( ) Delete  
Name: WATERS, BARRY R.,  
Address: P O BOX 23033  
City-St-Zip: JACKSONVILLE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: WATERS, BARRY R.,  
Address: P O BOX 23033  
City-St-Zip: JACKSONVILLE, FL 32241 US

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: BARRY R. WATERS

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date