

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 07, 2010
Secretary of State

DOCUMENT# 819660

Entity Name: USA WATER SKI, INC.**Current Principal Place of Business:**1251 HOLY COW ROAD
POLK CITY, FL 338688200**New Principal Place of Business:****Current Mailing Address:**1251 HOLY COW ROAD
POLK CITY, FL 338688200**New Mailing Address:****FEI Number:** 59-0841458**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOBBIE J RAZOR
711 AVENUE G, NE
WINTER HAVEN, FL 338804244 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: CD
Name: BUCHER, DON CHAIR
Address: 2905 E BUCHER DR
City-St-Zip: SYRACUSE, IN 46567

Title: TD
Name: CHAPPELL, SARAH TRES.
Address: 8 JOSEPHINE DR
City-St-Zip: DECATUR, IL 62526

Title: PD
Name: GREW, JAMES PRES.
Address: 310 OVERLOOK DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD
Name: GHOLINI, TOM V.PRES.
Address: 120 ISLAND AVENUE
City-St-Zip: PORT EDWARDS, WI 544691351

Title: M
Name: CROWLEY, ROBERT T EX DIR
Address: 1251 HOLY COW RD
City-St-Zip: POLK CITY, FL 33868

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOBBIE J. RAZOR

ACCT

06/07/2010

Electronic Signature of Signing Officer or Director

Date