

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004597

FILED
Jan 22, 2008
Secretary of State

Entity Name: WATERLINE INDUSTRIES CORPORATION

Current Principal Place of Business:

145 BATCHELDER ROAD
SEABROOK, NH 03874

New Principal Place of Business:

Current Mailing Address:

145 BATCHELDER ROAD
SEABROOK, NH 03874

New Mailing Address:

FEI Number: 02-0417129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, TRAVIS
4505 DEWSBURY CT.
LAKELAND, FL 338010397 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: PT () Delete
Name: DUMKE, RALPH W
Address: 145 BATCHELDER ROAD
City-St-Zip: SEABROOK, NH

Title: VP () Delete
Name: GIRARD, MICHAEL
Address: 145 BATCHELDER ROAD
City-St-Zip: SEABROOK, NH

Title: S () Delete
Name: GILMORE, ALICIA
Address: 145 BATCHELDER ROAD
City-St-Zip: SEABROOK, NH

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUMKE, RALPH W PRES
Address: 145 BATCHELDER ROAD
City-St-Zip: SEABROOK, NH 03874

Title: VP (X) Change () Addition
Name: GIRARD, MICHAEL VP
Address: 145 BATCHELDER ROAD
City-St-Zip: SEABROOK, NH 03874

Title: SECR (X) Change () Addition
Name: GILMORE-MCLAUGHLIN, ALICIA VP
Address: 145 BATCHELDER ROAD
City-St-Zip: SEABROOK, NH 03874

Title: TREA () Change (X) Addition
Name: DUMKE, MARIA M TREASUR
Address: 145 BATCHELDER ROAD
City-St-Zip: SEABROOK, NH 03874

Title: VP () Change (X) Addition
Name: SHEEHAN, BRIAN VP
Address: 145 BATCHELDER ROAD
City-St-Zip: SEABROOK, NH 03874

Title: VP () Change (X) Addition
Name: HOUSTON, BARRY VP
Address: 145 BATCHELDER ROAD
City-St-Zip: SEABROOK, NH 03874

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: RALPH W. DUMKE

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date