

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003932

FILED
May 01, 2009
Secretary of State

Entity Name: WATERS EDGE CONTRACTING OF ILLINOIS, INC.

Current Principal Place of Business:

1415 W. 22ND ST., TOWER FLOOR
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

1415 W. 22ND ST., TOWER FLOOR
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 37-1553118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE MCNABB & STAYTON, P.A.
1560 W. CLEVELAND ST.
TAMPA, FL 336061807 US

Name and Address of New Registered Agent:

DRISH, SKIP
550 NORTH REO STREET
SUITE 300
TAMPA, FL 33609 US

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: SKIP DRISH

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DRISH, SKIP
Address: 550 N. REO ST., SUITE 300
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SKIP DRISH

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date