2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58146

Entity Name: THE WATER SPIGOT, INC.

Apr 04, 2011 Secretary of State

5806 EAST HWY, 22 PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

5806 EAST HWY, 22 PANAMA CITY, FL 32404

FEI Number: 59-2031202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, PATRICIA S. 314 FAIRWAY BLVD. PANAMA CITY BEACH, FL 32407

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

JACKSON, PATRICIA S. Name: 314 FAIRWAY BLVD. Address:

City-St-Zip: PANAMA CITY BCH, FL 32407 US

Title:

Name: MILLER, JASON W

Address: 7125 N. LAGOON-UNIT F SHAD TREE CONDOS

PANAMA CITY, FL 32408 City-St-Zip:

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

Ρ SIGNATURE: PATRICA S. JACKSON 04/04/2011