2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67225

Entity Name: FISHER WATERBEDROOMS, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9725 BEACH BLVD

JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

9725 BEACH BLVD

JACKSONVILLE, FL 32246 US

FEI Number: 59-2795238 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:

PETE ORLANDO, CPA, PA 4745 SUTTON PARK COURT SUITE 101 JACKSONVILLE, FL 32224 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD () Delete Title: PTSD (X) Change () Addition Name: LAROSA, CATHERINE Name: LAROSA, CATHERINE

Name:LAROSA, CATHERINEName:LAROSA, CATHERINEAddress:516 BEACHCOMBER DRIVEAddress:516 BEACHCOMBER DRIVECity-St-Zip:NEPTUNE BEACH, FL 32266 USCity-St-Zip:NEPTUNE BEACH, FL 32266 US

Title: PSD (X) Delete Title: () Change () Addition

 Name:
 FISHER, PHYLLIS
 Name:

 Address:
 9725 BEACH BLVD.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32246 US
 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: CATHERINE LAROSA P 04/28/2009