2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91040

Entity Name: STAN'S ON THE WATER, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

645 E. DANIA BCH BLVD DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

5900 N ANDREWS AVE 645 E. DANIA BCH BLVD. DANIA BEACH, FL 33004

SUITE 625

FORT LAUDERDALE, FL 33309

FEI Number: 60-0007030 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:

WALDMAN, GLENN J 2200 NORTH COMMERCE PARKWAY WESTON POINTE II - SUITE 202 WESTON, FL 33326 US

645 E DANIA BEACH BLVD

ECONOMOU, CHRIS A

DANIA BEACH, FL 33004 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: CHRIS A ECONOMOU 04/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

in the State of Florida.

BLACKBURN, ACE JR. Name: 645 E. DANIA BEACH BLVD. Address: City-St-Zip: DANIA BEACH, FL 33004

Title: VSD

Name: ECONOMOU, CHRIS A 645 E. DANIA BEACH BLVD. Address: DANIA BEACH, FL 33004 City-St-Zip:

Title: D

WAGNER, J Name:

645 E. DANIA BEACH BLVD. Address: City-St-Zip: DANIA BEACH, FL 33004

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.

SIGNATURE: CHRIS A ECONOMOU **VSD** 04/19/2011