2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68627

FILED Jan 06, 2012 Secretary of State

Date

Entity Name: WONDER WATER, INC.

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

29113 US HWY 19 N

CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

29113 US HWY 19 N

CLEARWATER, FL 33761 US

FEI Number: 59-2965391 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:

SOLOMON, PARRY J PRES 3603 COUNTRY POINTE PLACE PALM HARBOR, FL 34684 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: SOLOMON, PARRY J PRES
Address: 3603 COUNTRY POINTE PLACE
City-St-Zip: PALM HARBOR, FL 34684

Title: SEC

Name: SOLOMON, MARLEEN E SEC/TRE

Address: 2009 DOVER COURT City-St-Zip: OLDSMAR, FL 34677

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: PARRY SOLOMON PRES 01/06/2012