

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05743

Entity Name: WATER ZONE, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1432-B SKEES ROAD
W PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15886
WEST PLAM BEACH, FL 334165886 US

New Mailing Address:

FEI Number: 65-0149278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLARTY, SANDRA S
1432-B SKEES ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: DV
Name: MCCLARTY, SANDRA S
Address: 100 SAND PINE DR
City-St-Zip: JUPITER, FL 33477

Title: DP
Name: MCCLARTY, WILLIAM J
Address: 100 SAND PINE DRIVE
City-St-Zip: JUPITER, FL 33477

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: SANDRA SMITH MCCLARTY

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date